



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2012**

Company Name: **A & R RECRUITMENT LIMITED**

Company Number: **07154875**

Date of this return: **11/02/2012**

SIC codes: **78200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AVOCADO COMPANY SERVICES LTD
1 WESTON ROAD
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 5BD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **VERNER**

Former names:

Service Address: **C/O AVOCADO BUSINESS SERVICES LTD**
 1 WESTON ROAD
 OLNEY
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK46 5BD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AVOCADO COMPANY DIRECTORS LIMITED**

*Registered or
principal address:* **1 WESTON ROAD
OLNEY
BUCKINGHAMSHIRE
GREAT BRITAIN
MK46 5BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6833373**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' CLASS SHARES CARRY FULL VOTING RIGHTS AT ANY AGM OR GENERAL MEETING OF THE DIRECTORS AND THE DISTRIBUTING OF ANY DIVIDENDS PAYABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY A shares held as at the date of this return**
Name: **AVOCADO SHAREHOLDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.