



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB Recruit Limited**

Company Number: **08218734**

Date of this return: **18/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM STEPHEN**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **65 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADAM STEPHEN BOLTON**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EMMA LOUISE BOLTON**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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