



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHORTLIST RECRUITMENT LIMITED**

Company Number: **08334204**

Date of this return: **17/12/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O ELLIS & CO 114-120 NORTHGATE STREET
CHESTER
UNITED KINGDOM
CH1 2HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES TIMOTHY PETER**

Surname: **WARBURTON**

Former names:

Service Address: **RHESGOED COTTAGE LLANBEDR DYFFRYN CLWYD
RUTHIN
UNITED KINGDOM
LL15 1YE**

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

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KARYN ANN**

Surname: **WARBURTON**

Former names:

Service Address: **RHESGOED COTTAGE LLANBEDR DYFFRYN CLWYD
RUTHIN
UNITED KINGDOM
LL15 1YE**

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

Date of Birth: **31/03/1968** *Nationality:* **NEW ZEALANDER**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 17/12/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: GILES TIMOTHY PETER WARBURTON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KARYN ANN WARBURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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