



Companies House

AR01 (ef)

Annual Return



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Company Name: **R2 Recruitment Limited**

Company Number: **08510559**

Date of this return: **30/04/2016**

SIC codes: **78200**
78109

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

Situation of Registered Office: **P O BOX 6268**
THATCHAM
BERKSHIRE
ENGLAND
RG19 9JW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DENISE ANNE**

Surname: **LAMBOURNE**

Former names: **JENNER**

Service Address: **250 BENHAM HILL
THATCHAM
BERKSHIRE
ENGLAND
RG18 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPNAY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | NON VOTING B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-24

Name: CARL JENNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DENISE ANNE LAMBOURNE

Shareholding 3 : 1 NON VOTING B shares held as at the date of this return

Name:

DENISE ANNE LAMBOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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