



Companies House

**AR01** (ef)

**Annual Return**



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**X38UY5JT**

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*Company Name:* **R2 Recruitment Limited**

*Company Number:* **08510559**

*Date of this return:* **30/04/2014**

*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:*                           **JENNER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director*    **2**

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

*Surname:*                                **JENNER**

*Former names:*

*Service Address:*                        **250 BENHAM HILL**  
    **THATCHAM**  
    **BERKSHIRE**  
    **ENGLAND**  
    **RG18 3AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1997**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

RIGHTS TO DIVIDENDS ONLY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL JENNER

*Shareholding 2* : 1 NON VOTING B shares held as at the date of this return  
*Name:* DENISE ANNE JENNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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