



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSURE RECRUITMENT LTD**

Company Number: **08521715**

Date of this return: **09/05/2015**

SIC codes: **78109**

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

Situation of Registered Office: **11A BONET LANE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 5NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ISHFAQ**

Surname: **AHMED**

Former names:

Service Address: **WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL
ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB2 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HENNA**

Surname: **MALIK**

Former names:

Service Address: **WITTON CHAMBERS WITTON BUSINESS PARK CARTMEL
ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NAWAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 09/05/2015 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 : 0 ORD shares held as at the date of this return

50 shares transferred on 2015-03-31

Name: ISHFAQ AHMED

Shareholding 2 : 0 ORD shares held as at the date of this return

25 shares transferred on 2015-03-31

Name: HENNA MALIK

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: HAROON NAWAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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