



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2016

X4YUOVVF

Company Name: PERITUS RECRUITMENT SOLUTIONS LIMITED

Company Number: 09374954

Date of this return: 06/01/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD CASINO 28 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA CLARE**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	1.000008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	0.999992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 51 ORDINARY A shares held as at the date of this return
Name: MARTIN BLAKE

Shareholding 2 : 49 ORDINARY B shares held as at the date of this return
Name: AMANDA BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: PERITUS RECRUITMENT SOLUTIONS LIMITED

COMPANY NUMBER: 09374954

A second filed AR01 was registered on 21/03/16.