



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWP0JL

Company Name: **STRATUS RECRUITMENT & SEARCH LTD**

Company Number: **09802359**

Date of this return: **04/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **12 FAIRFIELD ROAD
LONDON
N8 9HG**

Officers of the company

Company Director **1**

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

Surname: **RICKLESS**

Former names:

Service Address: **3 SHEEN PARK
RICHMOND
SURREY
ENGLAND
TW9 1UL**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SERRANO-DRAKE**

Former names:

Service Address: **12 FAIRFIELD ROAD
LONDON
UNITED KINGDOM
N8 9HG**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 04/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-23

Name: **STRATUS SEARCH LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-23

Name: **STRATUS RECRUITMENT LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ELIZABETH SERRANO-DRAKE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
STUART RICKLESS

Authorisation

Authenticated

This form was authorised by one of the following:

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