



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZODIAC RECRUITMENT AND BUSINESS SERVICES LIMITED**

Company Number: **01506504**

Date of this return: **24/01/2013**

SIC codes: **78109**

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

Situation of Registered Office: **WESTWOOD HOUSE
78 LOUGHBOROUGH ROAD
QUORN LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary 1

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

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALVIN**

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1943** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 24/01/2013 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: **VALERIE BAILISS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ALVIN BAILISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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