



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PSGHL

Company Name: Kenexa Global Recruitment Services Limited

Company Number: 03986555

Date of this return: 05/05/2016

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**IBM UNITED KINGDOM LIMITED LEGAL DEPARTMENT
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY CATHERINE**

Surname: **SULLIVAN**

Former names:

Service Address: **76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **KELLY**

Former names:

Service Address: **UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED**
 76 UPPER GROUND
 LONDON
 UNITED KINGDOM
 SE1 9PZ

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **KENEXA QUORUM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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