



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECRUITMENT SOLUTIONS (FOLKESTONE) LIMITED**

Company Number: **04533397**

Date of this return: **12/09/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **OAK HOUSE**
115 SANDGATE ROAD
FOLKESTONE
KENT
CT20 2BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **BRADY**

Former names:

Service Address: **3 PARK AVENUE
DOVER
KENT
CT16 1ES**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **BRADY**

Former names:

Service Address: **3 PARK AVENUE
DOVER
KENT
CT16 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): HEATHER LESLEY

Surname: MORGAN

Former names:

Service Address: 28 KNATCHBULL WAY
BRABOURNE LEES
ASHFORD
KENT
TN25 6PY

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1959 *Nationality:* BRITISH
Occupation: RECRUITMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARE WITH FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARE WITH FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARE WITH FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARE WITH FULL VOTING RIGHTS

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

Prescribed particulars

ENTITLED TO VOTE, SHARE IN DIVIDENDS AND ASSETS IN A WINDING UP. NON-REDEEMABLE.

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

Prescribed particulars

ENTITLED TO VOTE, SHARE IN DIVIDENDS AND ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **2 ORDINARY C shares held as at the date of this return**
Name: **JOSEPH BRADY**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **HEATHER LESLEY MORGAN**

Name: **JOSEPH BRADY**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **HEATHER LESLEY MORGAN**

Shareholding 4 : **2 ORDINARY B shares held as at the date of this return**
Name: **HEATHER LESLEY MORGAN**

Shareholding 5 : **1 ORDINARY D shares held as at the date of this return**
Name: **JOSEPH BRADY**

Shareholding 6 : **1 ORDINARY E shares held as at the date of this return**
Name: **REBECCA BRADY**

Shareholding 7 : **1 ORDINARY F shares held as at the date of this return**
Name: **KEITH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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