

# **AR01** (ef)

### **Annual Return**



X1J6M8RF

Received for filing in Electronic Format on the:

09/10/2012

Company Name:

RECRUITMENT SOLUTIONS (FOLKESTONE) LIMITED

Company Number:

04533397

Date of this return:

12/09/2012

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
	Person
Full forename(s):	JOSEPH
Surname:	BRADY
Former names:	
	3 PARK AVENUE
	DOVER KENT
	CT16 1ES

Company Director	1
Type: Full forename(s):	Person JOSEPH
Surname:	BRADY
Former names:	
Service Address:	3 PARK AVENUE DOVER KENT CT16 1ES
Country/State Usually Re	sident: ENGLAND
Date of Birth: 08/08/1972 Occupation: RECRUITM	Nationality: BRITISH IENT

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
EQUITY SHARE W	TTH FULL VOTING RIGHTS		

Class of shares	ORDINARY B	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culare		

Prescribed particulars

EQUITY SHARE WITH FULL VOTING RIGHTS

Class of shares	ORDINARY C	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EQUITY SHARE WITH FULL VOTING RIGHTS

Class of shares ORDINARY D Number allotted 2

Aggregate nominal 2

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

**EQUITY SHARE WITH FULL VOTING RIGHTS** 

State	ment of Capita	(Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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: JOSEPH BRADY

Name: HEATHER LESLEY MORGAN

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

### Authorisation

Authenticated	Authorisation	
This form was authorised by one of the following:		
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.	