



Companies House

AR01 (ef)

Annual Return



X48XKDLU

Received for filing in Electronic Format on the: **05/06/2015**

Company Name: **RECRUITMENT SOLUTIONS LIMITED**

Company Number: **02230427**

Date of this return: **24/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **15 WHEATSTONE COURT, DAVY WAY
WATERWELLS BUSINESS PARK,
QUEDGELEY, GLOUCESTER
GL2 2AQ**

Single Alternative Inspection Location (SAIL)

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

**18E CAPITAL BUSINESS CENTRE 22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

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): **MR JOHN ANTHONY**

Surname: **PLINSTON**

Former names:

Service Address: **44 NIGHTINGALE ROAD
SELSDON VALE
SOUTH CROYDON
SURREY
CR2 8PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **PLINSTON**

Former names:

Service Address: **44 NIGHTINGALE ROAD
SELSDON VALE
SOUTH CROYDON
SURREY
CR2 8PT**

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

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY, BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION, CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY AND APPROPRIATE THE SUM TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

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 24/05/2015 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 shares held as at the date of this return**
Name: **OPERA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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