



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCDPQW85**

*Company Name:* **REGIONAL RECRUITMENT SERVICES LIMITED**

*Company Number:* **06554340**

*Date of this return:* **22/06/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **THE MILL 27-29 MILLSTONE LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 5JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PATRICK JAMES**

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL JAMES**

Surname: **CLAPTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1984**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK JAMES**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1981**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES PROPORTIONATE VOTING RIGHTS. HOLDER IS ENTITLED TO ANNUAL DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

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

### *Prescribed particulars*

EACH SHARE CARRIES THE SAME VOTING RIGHTS AS AN ORDINARY SHARE. HOLDER IS ENTITLED TO MONTHLY DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

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

### *Prescribed particulars*

EACH SHARE CARRIES THE SAME VOTING RIGHTS AS AN ORDINARY SHARE. HOLDER IS ENTITLED TO MONTHLY DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

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

*Prescribed particulars*

**EACH SHARE CARRIES THE SAME VOTING RIGHTS AS AN ORDINARY SHARE. HOLDER IS ENTITLED TO MONTHLY DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 A ORDINARY shares held as at 2011-06-22**  
**1 shares transferred on 2010-12-29**

*Name:* **PATRICK GRIFFIN**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-22**  
**55 shares transferred on 2010-12-29**

*Name:* **PATRICK GRIFFIN**

*Shareholding 3* : **0 B ORDINARY shares held as at 2011-06-22**  
**1 shares transferred on 2010-12-29**

*Name:* **MICHAEL CLAPTON**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-06-22**  
**24 shares transferred on 2010-12-29**

*Name:* **MICHAEL CLAPTON**

*Shareholding 5* : **0 C ORDINARY shares held as at 2011-06-22**  
**1 shares transferred on 2010-12-29**

*Name:* **GARETH STANGER**

*Shareholding 6* : 10 ORDINARY shares held as at 2011-06-22  
*Name:* JONATHAN GRIFFIN

*Shareholding 7* : 4 ORDINARY shares held as at 2011-06-22  
*Name:* SUSAN GRIFFIN

*Shareholding 8* : 4 ORDINARY shares held as at 2011-06-22  
*Name:* MATTHEW GRIFFIN

*Shareholding 9* : 79 ORDINARY shares held as at 2011-06-22  
*Name:* GCS INVESTMENTS LIMITED

*Shareholding 10* : 1 A ORDINARY shares held as at 2011-06-22  
*Name:* GCS INVESTMENTS LIMITED

*Shareholding 11* : 1 B ORDINARY shares held as at 2011-06-22  
*Name:* GCS INVESTMENTS LIMITED

*Shareholding 12* : 1 C ORDINARY shares held as at 2011-06-22  
*Name:* GCS INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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