# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/10/2013**

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| | |
|---|---|
| *Company Name:* | **Applied Executive Selection Limited** |
| *Company Number:* | **02345945** |
| *Date of this return:* | **14/09/2013** |
| *SIC codes:* | **78300** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PILLAR HOUSE 113/115 BATH ROAD<br>CHELTENHAM<br>GLOUCESTERSHIRE<br>UNITED KINGDOM<br>GL53 7LS** |

## Officers of the company

## *Company Secretary* 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR PETER LESLIE** |
| *Surname:* | **STARKISS** |
| *Former names:* | |
| *Service Address:* | **THE TREE HOUSE NORTON RIDGE**<br>**NAILSWORTH**<br>**GLOUCESTERSHIRE**<br>**ENGLAND**<br>**GL6 0TN** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 OXFORD STREET**
**CHELTENHAM**
**GLOUCESTERSHIRE**
**ENGLAND**
**GL52 6DT**

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

*Date of Birth:* **16/02/1956** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER LESLIE**

*Surname:* **STARKISS**

*Former names:*

*Service Address:* **THE TREE HOUSE NORTON RIDGE**
**NAILSWORTH**
**GLOUCESTERSHIRE**
**ENGLAND**
**GL6 0TN**

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

*Date of Birth:* **01/02/1963** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : **30 ORDINARY shares held as at the date of this return**
*Name:* **COLIN SMITH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**
*Name:* **JULIA SMITH**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**
*Name:* **DIANA STARKISS**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**
*Name:* **PETER LESLIE STARKISS**

## *Authorisation*

*Authenticated*

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

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