



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Applied Executive Selection Limited**

*Company Number:* **02345945**

*Date of this return:* **14/09/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **PILLAR HOUSE 113/115 BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
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  
NAILSWORTH  
GLOUCESTERSHIRE  
ENGLAND  
GL6 0TN**

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*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**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : 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.