



Companies House

**AR01** (ef)

**Annual Return**



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**X3337J2H**

*Company Name:* **SOUTHAMPTON RECRUITMENT SERVICES LIMITED**

*Company Number:* **07977240**

*Date of this return:* **06/03/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **1 OCTAVIA GARDENS CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO532PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CINDY**

*Surname:* **HEAD**

*Former names:*

*Service Address:* **1 OCTAVIA GARDENS CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 2PX  
UNITED KINGDOM**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **HEAD**

*Former names:*

*Service Address:*        **1 OCTAVIA GARDENS CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 2PX  
UNITED KINGDOM**

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

*Date of Birth:*    **24/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DELCARE A DIFFERENT DIVIDEND ON THE DIFFERENT CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY A</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>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN HEAD

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CINDY HEAD

## *Authorisation*

*Authenticated*

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

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