



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2014**

**X379V2AO**

*Company Name:* **AARON PAYNE RECRUITMENT SOLUTIONS LIMITED**

*Company Number:* **08385887**

*Date of this return:* **01/03/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **58 DOODS PARK ROAD  
REIGATE  
SURREY  
RH2 0PY**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ALAN STEWART**

Surname: **FOOT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **ADAMSON**

Former names:

Service Address: **34 FOREST VIEW  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 6PJ**

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

Date of Birth: **14/09/1976** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAEED**

*Surname:* **SHAKIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS ADAMSON**

*Shareholding 2* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **SAEED SHAKIR**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SLANEY**

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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.