



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **08385887**

Date of this return: **01/09/2013**

SIC codes: **78109**

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

Situation of Registered Office: **58 DOODS PARK ROAD
REIGATE
SURREY
UNITED KINGDOM
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

Company Director 1

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

Surname: **PLEYDELL**

Former names:

Service Address: **3 THE QUARRY
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7BY**

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

Date of Birth: **17/11/1977** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTMENT**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **425 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ADAMSON**

Shareholding 2 : **425 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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