



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VEROA

Company Name: **GLOBAL RECRUITMENT CONSULTING LTD**

Company Number: **06612799**

Date of this return: **05/06/2014**

SIC codes: **78109**

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

Situation of Registered Office: **130 AZTEC WEST
ALMONDSBURY
BRISTOL
BS32 4UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 VIBURNUM ROAD
ALMONDSBURY
BRISTOL
ENGLAND
BS32 4DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **OVIATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1974** Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PRUDENCE LOUISE**

Surname: **OVIATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1977** Nationality: **BRITISH**

Occupation: **MARKETING &
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A - VOTING RIGHTS VOTES OF MEMBERS 6.1 - IN REGULATION 54 OF TABLE A THERE SHALL BE INSERTED AFTER THE SECOND OCCURRENCE OF THE WORDS " EVERY MEMBER" THE WORDS "PRESENT IN PERSON OR BY PROXY" 54 OF TABLE A SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 6.2 IN REGULATION 61 OF THE TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING " SHALL BE IN THE FOLLOWING FORM", THE WORDS "ANY FORM WHICH ENABLES THE MEMBERS TO DIRECT HOW THEIR VOTES ARE TO BE EXERCISED UPON EACH OF THE RESOLUTIONS COMPRISED IN THE BUSINESS OF THE MEETING FOR WHICH IT IS TO BE USED" 61 OF TABLE A WHERE IT IS DESIRED TO AFFORD MEMBERS AN OPPORTUNITY OF INSTRUCTING THE PROXY HOW HE SHALL ACT THE INSTRUMENT APPOINTING A PROXY SHALL BE IN THE FOLLOWING FORM (OR IN A FORM AS NEAR THERETO AS CIRCUMSTANCES ALLOW OR IN ANY OTHER FORM WHICH IS USUAL OR WHICH THE DIRECTORS MAY APPROVE)- ? PLC/LIMITED I/WE , OF , BEING A MEMBER/MEMBERS OF THE ABOVE-NAMED COMPANY, HEREBY APPOINT OF , OR FAILING HIM, OF , AS MY/OUR PROXY TO VOTE IN MY/OUR NAME[S] AND ON MY/OUR BEHALF AT THE ANNUAL/EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 19 , AND AT ANY ADJOURNMENT THEREOF. THIS FORM IS TO BE USED IN RESPECT OF THE RESOLUTIONS MENTIONED BELOW AS FOLLOWS: RESOLUTION NO.1 *FOR *AGAINST RESOLUTION NO.2 *FOR *AGAINST. *STRIKE OUT WHICHEVER IS NOT DESIRED. UNLESS OTHERWISE INSTRUCTED, THE PROXY MAY VOTE AS HE THINKS FIT OR ABSTAIN FROM VOTING. SIGNED THIS DAY OF 19 .? B - RIGHTS OF DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C - RIGHTS OF CAPITAL A GENERAL MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS AND, WHERE ANY DIFFICULTY ARISES IN REGARD TO THE DISTRIBUTION, THE DIRECTORS MAY SETTLE THE SAME AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH SHALL BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. D- SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL OVIATT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PRUDENCE OVIATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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