



000022/90

363a

Companies House

for the manual Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Numbe	05381678
Company Name in ful	CALEB EMPLOYMENT SERVICES LTD
Date of this return The information in this return is made up to	Day Month Year 3 1 1 1 1 2 0 7
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	53 DEPHANT & CASTLE
Any change of registered office must be notified Post town	TONDON
on form 287. County / Region UK Postcode	
	SEI 6SX
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	<u> </u>
If the code number cannot be determined, give a brief description of principal activity.	RECRUITMENT CONSULTANCY AGENCY .
AW199DKM 16 A39 25/09/2009 9 COMPANIES HOUSE COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of memi		
	bers is not kept at the	
registered office, state	here where it is kept.	
	Post town	
	1 000 101111	
	County / Region	UK Postcode
Register of Debe	nturo boldoro	
If there is a register of	such register or part	I
of it, which is not ke		
office, state here when		1
omoo, state here when	·	
	Post town	
	County / Region	UK Postcode
Company type	/	
Public limited company		₹),
Private company limited	by shares \	180
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide N	ame * Style / Title	MRS
details of joint secretaries).	Forename(s)	MARIE
¹⁷ Tick this box if the	Surname	KAMARA
address shown is a service address for the beneficiary of a	Address **	1960 ISLAND WALK DRIVE
Confidentiality Order		NO. N. C . A. C . 22021
granted under section [723B of the		IBKLANDO. FLORIDA. 32824
Companies Act 1985	Post town	
otherwise, give your	1 051 10WII	
usual residential address. In the case	County / Region	UK Postcode
of a corporation or	County / Hegion	Unit ositoue
Scottish firm, give the	Country	USA
registered or principal office address.	Journey	
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and		
office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	MO
Directors In the case	Name * Style / Title	MRS
of a director that is a corporation or a	D 1 (11)	Day Month Year
Scottish firm, the name is the corporate or firm name.		0 1 /0 9 /1 9 7 6
†† Tick this box if the	Forename(s)	FATMATTA BINTU
address shown is a service address for	Surname	KHALIL
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	8 HOPKINS CLOSE
723B of the Companies Act 1985 otherwise, give your		CROMWELL ROAD
usual residential address. In the case of a corporation or	Post town	MUSWELL HILL
Scottish firm, give the registered or principa office address.		LONDON UK Postcode N 1 0 2 P F
	Business occupation	DIRECTOR BRITISH
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		
** Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential		1
address. In the case of a corporation or Scottish firm, give the	Post town	
of a corporation or Scottish firm, give the	Post town County / Region	UK Postcode
of a corporation or	Post town County / Region	UK Postcode Nationality

Issued share capital Enter details of all the shares in issue at the date of this return.		Number of nares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	DLINARY L		EL
	L		L
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the	period	
returns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is en	closed	
Certificate	I certify that the information give	ven in this return	is true to the hest of my
Certificate	knowledge and belief.		o nac to the poor of my
Signed	Palhai	Date	26/08/09
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of	This return includes	cor	ntinuation sheets.

DX number

(enter number)

Tel |

DX exchange

Companies. Cheques should be made

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

payable to Companies House.

public record.

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address ^{††}	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. **Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	
	Address "	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Rusiness accupation	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
ı	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year		
name is the corporate or firm name.	Forename(s)			
Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "			
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary dataila				
* Voluntary details.	James * Chule / Title			
Directors In the case of a director that is a	Name * Style / Title	Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>		
or firm name. ** Tick this box if the	Forename(s)	L		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname			
	Address "			
	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Rueinese occupation			

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	Company Number	
Cor	npany Name in full	
* Voluntary details.		1
Company Secr	etary	L
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Forename(s) Surname	
the this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	a alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title Date of birth Forename(s)	 Day Month Year /
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
gramed under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region	UK Postcode
	Country Business occupation	Nationality
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	ı alphabetical order.	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address ** Post town County / Region Country Business occupation	UK Postcode Nationality
* Voluntary details.	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Date of birth Forename(s) Surname Address ** Post town County / Region	Day Month Year L L /L L L L L L L L L L L L L L L L L
office address.	Country Business occupation	Nationality



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			<u></u>	
Address				
L				
				
UK Postcode			į	
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
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UK Postcode				
Name				
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Address				
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L				
UK Postcode				
Name				
Address				
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UK Postcode			-	
Name	<u> </u>			
Address				
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UK Postcode				
Name				
Address				
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UK Postcode				