

Company Name **CONSTRUCTION PEOPLE**

RECRUITMENT SOLUTIONS LIMITED

363s Annual Return

Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them through and write the correct data to

in the "Amended details" column

> Please complete in black ink and use

Company Number 5553105 Information extracted from Companies House records on 20th October 2008

Section 1: Company details

A56 11/11/2008 **COMPANIES HOUSE**

Ref 5553105/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	69 Baildon Bridge Baildon Shipley West Yorkshire BD17 7EP	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7450 Labour recruitment	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Timothy Allan MONCASTER Address 1 Fyfe Crescent Baildon Shipley	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985
	Particulars of a new Company Secretary must be notified on form 288a	West Yorkshire BD17 6DR	Address
	be notined on form 200a		UK Postcode LLLLLLL Date of change LL/LL/LLL Date Timothy Allan MONCASTER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Christopher Jeffrey JOHNSON	Name
	them through and fill in the correct details in the "Amended details" column	Address 31 Sorrel Way Centenary Road Baildon Shipley	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985
		BD17 7QG	Address 28 SPRINGFIELD RO BALLOUN, SWIELEY BDIT SLZ
		Date of birth 01/04/1977	
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode LLL LLL Date of birth LL/LL/LLL Nationality
			Occupation Date of change / / Date Christopher Jeffrey JOHNSON ceased to be director (if applicable)

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Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Timothy Allan MONCASTER	Name
	them through and fill in the correct details in the "Amended details" column	Address 1 Fyfe Crescent Baildon Shipley West Yorkshire BD17 6DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 10/07/1961	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a	Occupation Director	NationalityOccupation
			Date of change / /
			Date Timothy Allan MONCASTER ceased to be director (if applicable)
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		Issued share	capital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	10,000
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	ıssued to the		£10,000
	company's shareholders		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u></u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issued		101000
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	it members (Tick a	ppropriate box)
>	Please complete the required information on	☑	There were no changes during the period A list of changes is enclosed
	the attached schedules or in another format		A full list of members is enclosed
	or in anomer format agreed by Companies House		The last full list of members was received on. 02/09/2006
	DEMEMBED.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode LLLLLL		_	
Name			
Address			
UK Postcode LLLLLL			
Name			
Address			
UK Postcode			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

company's forme	r shareholders	
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
Name		
<u> </u>		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		`
Name		
Address		
UK Postcode		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	(shown at 2 below) I enc		eturn are correct as at the made-up-date ee of £30
	Signature		Date
	(Director /	Secretary)	06/11/2008
	(4	,,	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the
2.	Date of this return		
	This AR is made up to 2/9/2008	-	aking this return up to an earlier date, the date here
		<u> </u>	
		Note The form	must be delivered to CH within 28 days of this date
3	Date of next return		
7		r novt roturn to	a date earlier than 2nd September
_	2009 please give the new		a date earlier than zild September
		<u> /</u>	' /
1	Where to send this	form	
	Where to send this Please return this form to	IOIII	
	Registrar of Companies		For members of the Hays Documer
	Companies House	OR	Exchange service
		OR	
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service
C	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f		Exchange service DX 33050 Cardiff
/ou Con	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address do not have to give any companies House to contact y	illing fee with	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help iquery on the form. The contact
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