

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

25/10/2015

Company Name:

H3G RECRUITMENT LTD

Company Number:

09257349

Date of this return:

09/10/2015

SIC codes:

78300

Company Type:

Private company limited by shares

Situation of Registered

Office:

21A HERONSWOOD

STAFFORD

ENGLAND

ST17 4QD

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person MRS ZOE ELIZABETH		
Surname:	HORNBY		
Former names:			
Service Address recorded	' as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR NICHOLAS DAVID		
Surname:	HORNBY		
Former names:			
Service Address recorded	as Company's registered office		
Country/State Usually Res	sident: ENGLAND		
Date of Birth: **/01/1974 Occupation: DIRECTOR	Nationality: BRITISH		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal	300
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 150 ORDINARY shares held as at the date of this return

Name: NICHOLAS DAVID HORNBY

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: ZOE ELIZABETH HORNBY

Authorisation

Authenticated

This form was authorised by one of the following:

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