



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRIG1V**

*Company Name:* **1-1 Recruitment Limited**

*Company Number:* **03901757**

*Date of this return:* **04/01/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **THE LONG BARN SOUTH WINCHESTER GOLF COURSE  
PITT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN SUSAN**

*Surname:* **FLOOR**

*Former names:*

*Service Address:* **THE LONG BARN SOUTH WINCHESTER GOLF COURSE  
PITT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5QX**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS HELEN SUSAN**

*Surname:* **FLOOR**

*Former names:*

*Service Address:* **THE LONG BARN SOUTH WINCHESTER GOLF COURSE  
PITT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5QX**

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

*Date of Birth:* **03/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES LAURENCE**

*Surname:* **FLOOR**

*Former names:*

*Service Address:* **THE LONG BARN SOUTH WINCHESTER GOLF COURSE  
PITT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 5QX**

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

*Date of Birth:* **25/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* HELEN SUSAN FLOOR

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAMES LAURENCE FLOOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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