



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRF8GNW

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **1-1 RECRUITMENT LIMITED**

Company Number: **03901757**

Date of this return: **04/01/2010**

SIC codes: **7450**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN
SOUTH WINCHESTER GOLF CLUB PITT
WINCHESTER
HAMPSHIRE
SO22 5QX**

Company Director **1**

Type: **Person**

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

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN
SOUTH WINCHESTER GOLF CLUB PITT
WINCHESTER
HAMPSHIRE
SO22 5QX**

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN
SOUTH WINCHESTER GOLF CLUB PITT
WINCHESTER
HAMPSHIRE
SO22 5QX**

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

Date of Birth: **25/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2010

Name:

HELEN SUSAN FLOOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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