

AR01 (ef)

Annual Return

02/02/2016



X4ZVGPT4

Received for filing in Electronic Format on the:

Company Name: HANA RECRUITMENT LTD

Company Number: **08866162**

Date of this return: **29/01/2016**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O NEW COMPANY ASSOCIATES 54 CHARLBURY CRESCENT

BIRMINGHAM

ENGLAND B26 2LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS RENEE JEANNE

Surname: BARSDORF

Former names:

Service Address: 10 LYTCHETT DRIVE

BROADSTONE

DORSET

UNITED KINGDOM

BH18 9LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 + 100 ORDINARY shares held as at the date of this return

Name: RENEE BARSDORF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

40 shares transferred on 2015-12-31

Name: NIGEL BARSDORF

Authorisation

Authenticated

This form was authorised by one of the following:

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