



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELBRECK TECHNICAL RECRUITMENT LIMITED**

Company Number: **08172419**

Date of this return: **08/08/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **C/O BM HOWARTH**
WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE**

Surname: **BELLWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN TREFOR**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LESLIE WILLIAM**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **100 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLIE WILLIAM LAWSON**

Shareholding 2 : **100 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OWEN TREFOR HUMPHREYS**

Shareholding 3 : **100 C ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT EDWARD TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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