



Companies House

AR01 (ef)

Annual Return



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X3L221JF

Company Name: **Myfd Recruitment Limited**

Company Number: **06735747**

Date of this return: **28/10/2014**

SIC codes: **78109**

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

Situation of Registered Office: **CHESTNUT BARN WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXON
ENGLAND
OX26 1AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **HINE**

Former names:

Service Address: **CHESTNUT BARN WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXON
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **48 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FRED EDWARDS**

Shareholding 2 : **32 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN RICHARD HINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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