



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Myfd Recruitment Limited**

Company Number: **06735747**

Date of this return: **28/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **17 JAY CLOSE
BICESTER OXON
UNITED KINGDOM
ENGLAND
OX26 6XN**

Officers of the company

Company Director **1**

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

Surname: **HINE**

Former names:

Service Address: **17 JAY CLOSE
BICESTER OXON
UNITED KINGDOM
ENGLAND
OX26 6XN**

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 28/10/2011 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 : 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.