



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **RECRUITMENT @ VAL WADE LIMITED**

Company Number: **03813877**

Date of this return: **26/07/2012**

SIC codes: **78109**

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

Situation of Registered Office: **35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **MC GEE**

Former names:

Service Address: **FLAT 2 52 CLEVELAND TERRACE
DARLINGTON
COUNTY DURHAM
DL3 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIE JANET**

Surname: **WADE**

Former names:

Service Address: **33 JOCELYN ROAD
RICHMOND
SURREY
TW9 2TJ**

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

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VALERIE JANET WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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