



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU3GMBKR**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **SMART RECRUITMENT SOLUTIONS (SWINDON) LIMITED**

*Company Number:* **06630307**

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### *Company Details*

*Period Ending:* **25/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**104 COMMERCIAL ROAD  
SWINDON  
WILTSHIRE  
SN1 5PL**

*Register of  
Members Address:*

**MORRIS OWEN 43-45  
DEVIZES ROAD  
SWINDON  
WILTSHIRE  
ENGLAND  
SN1 4BG**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

**Name:** MRS JANET DAWN  
ROBINSON

**Address:** 11 CHARLTON PARK GATE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7DJ

**Date of Birth:** 19/10/1960    **Nationality:** BRITISH

**Occupation:** RECRUITER

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### Director 2 :

**Name:** MR KEITH MARTIN  
ROBINSON

**Address:** 11 CHARLTON PARK GATE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7DJ

**Date of Birth:** 09/01/1962    **Nationality:** BRITISH

**Occupation:** RECRUITER

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/06/2009**

*Name:* **WISE EMPLOYMENT (SWINDON) LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**