



Companies House

AR01 (ef)

Annual Return



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X59JPX5E

Company Name: **TEACHERS DIRECT RECRUITMENT LIMITED**

Company Number: **05450689**

Date of this return: **12/05/2016**

SIC codes: **85600**

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

Situation of Registered Office: **33 GLEBELANDS
WEST MOLESEY
SURREY
KT8 2PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARL ERIK JUSTIN**

Surname: **O'MEARA**

Former names:

Service Address: **1 OAK HILL GROVE
SURBITON
SURREY
KT6 6DS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **INGHAM**

Former names:

Service Address: **33 GLEBELANDS
WEST MOLESEY
SURREY
ENGLAND
KT8 2PY**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KARL ERIK JUSTIN**

Surname: **O'MEARA**

Former names:

Service Address: **1 OAK HILL GROVE
SURBITON
SURREY
KT6 6DS**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JEFF INGHAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KARL ERIK JUSTIN O'MEARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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