



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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Company Name: **eResponse Recruitment Payroll Limited**

Company Number: **08515470**

Date of this return: **03/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COUNTY HOUSE 9 CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **ALEKNA**

Former names:

Service Address: **COUNTY HOUSE 9, CHURCH STREET WEST
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4EA**

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

Date of Birth: **15/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOE JOHN**

Surname: **ALEKNA**

Former names:

Service Address: **22 OSWESTRY CLOSE WALKWOOD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5QE**

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

Date of Birth: **21/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOE JOHN ALEKNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID ALEKNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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