



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXECS ON THE NET LIMITED**

Company Number: **03857974**

Date of this return: **13/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MARKET SQUARE CHAMBERS
BROMYARD
HEREFORDSHIRE
HR7 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAHANN HEATHER**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1962** Nationality: **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **CLOSE CONSULTANTS LIMITED**

*Registered or
principal address:* **11A C/O BALLARD DALE SYREE
11A KINGSWOOD ROAD HAMPTON LOVETT
DROITWICH SPA
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

European Economic Area (EEA) Company

Register Location: **DROITWICH**

Registration Number: **111111**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 10 B shares held as at the date of this return
Name: R. WOODING

Shareholding 2 : 10 B shares held as at the date of this return
Name: S. APPLETON

Shareholding 3 : 10 B shares held as at the date of this return

Name: J. COCKBURN-EVANS

Shareholding 4 : 400 A shares held as at the date of this return

Name: CLOSE CONSULTANTS LTD

Shareholding 5 : 400 A shares held as at the date of this return

Name: P. HOLMES

Shareholding 6 : 20 B shares held as at the date of this return

Name: PAT CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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