



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **First Resort Global Recruitment Ltd**

Company Number: **07297948**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **300 WANDSWORTH BRIDGE ROAD
LONDON
ENGLAND
SW6 2UA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS HOLLY FRANCIS**

Surname: **BARKER**

Former names:

Service Address: **300 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2UA**

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

Date of Birth: **27/06/1980** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL RICHARD JOHN**

Surname: **HART**

Former names:

Service Address: **300 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2UA**

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

Date of Birth: **03/03/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-29
50 shares transferred on 2010-10-21

Name: HOLLY FRANCES BARKER

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29

Name: PAUL RICHARD JOHN HART

Authorisation

Authenticated

This form was authorised by one of the following:

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