



Annual Return

Company Name: **Hexagon Recruitment Services Limited**

Company Number: **02817473**



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Company Name: **Hexagon Recruitment Services Limited**

Company Number: **02817473**

Date of this return: **08/06/2016**

Sic Codes: **78200**

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

Situation of **58 DEVONSHIRE PLACE RUNCORN CHESHIRE**

Registered Office: **UNITED KINGDOM WA7 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JANET**
Surname: **BOARDMAN**
Service Address: **58 DEVONSHIRE PLACE RUNCORN**
UNITED KINGDOM WA7 1JG

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM HAROLD**
Surname: **STEELE**
Service Address: **HIRAETH GWESPYR HILL HOLYWELL GWESPYR**
WALES CH8 9JS

Country/State **WALES**

Usually Resident:

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HAROLD STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

