



Companies House

(for the record)

Please complete in typescript,  
or in bold black capitals.

CHFP000

016329/30  
**363a**

## Annual Return

Company Number 2817473

Company Name in full HEXAGON RECRUITMENT SERVICES  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
13 05 2007  
10/06/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

58 DEVONSHIRE PLACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

ROSLAND

County / Region

CHESHIRE

UK Postcode

WA7 1JS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7450

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**  
or LP - 4 Edinburgh 2

for companies registered in Scotland



A70

\*AW3K793C\*  
17/04/2009  
COMPANIES HOUSE

119

A42

\*AA96W8MP\*  
31/03/2009  
COMPANIES HOUSE

310

A20

\*A4DMX5HW\*  
08/12/2008  
COMPANIES HOUSE

213

1 April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☒☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

~~MS~~

MR

~~JOHN~~

LIAM

~~MATHIAS~~

GREENHALGH

~~BRUNN TEE~~

~~LOAK STREET~~

28 DAM LANE

~~PORTLAND ROAD~~

WARRINGTON

~~CHESHIRE~~

UK Postcode

~~WA1~~

~~4ET~~

~~GLASGOW~~

~~S4 2S~~

~~GB~~

~~U.K.~~

U.K.

John

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

MR

Day Month Year

Date of birth

15/07/1957

Forename(s)

GRAHAM HAROLD

Surname

STEELE

Address \*\*

CEORR MOUNT

Post town

WREXHAM

County / Region

CLWYD

UK Postcode

LL12 8TA

Country

UK

Nationality

BRITISH

Business occupation

ENGINEER  
~~ENGINEER~~ ~~ENGINEER~~ X  
J. Steele

\* Voluntary details.

Name \* Style / Title

MRS

Day Month Year

Date of birth

17/08/1960

Forename(s)

JULIA ELIZABETH

Surname

STEELE

Address \*\*

CEORR MOUNT MAREND HILL

Post town

WREXHAM

County / Region

CLWYD

UK Postcode

LL12 8TA

Country

UK

Nationality

BRITISH

Business occupation

RECRUITMENT CONSULTANT

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H. Stead

Date

3/12/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GRANAM STEAD  
HEXAGON RECRUITMENT 58 DOUBLEDAY PLACE  
ROXBOROUGH WALES Tel 01928 561200  
DX number                      DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 10/11/1968  
Forename(s) DAVID  
Surname WILLIAMS  
Address †† ☐ 1 WESTON COURT  
Post town ROSLINDEN  
County / Region CHESHIRE UK Postcode WA7 4LB  
Country UK Nationality BRITISH  
Business occupation MANAGER

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address †† ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

\* Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

2817473

Company Name in full

HEXAGON RECRUITMENT  
SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRODMY HAROLD STEELS Address 6000 MAINT MARFORD HILL MARFORD WREXHAM UK Postcode LL12 8TA	100 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			