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Annual Return

Company Name:

LANDERS RECRUITMENT LIMITED

Company Number:

02733352

Received for filing in Electronic Format on the: 30/07/2007



Company Details

Period Ending: 22/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of Members Address: Register of Debenture

Holders Address:

RICHARD HOUSE

WINCKLEY SQUARE

PRESTON

LANCASHIRE

PR13HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE YVETTE ANDERSON Address: GREENLANDS HOUSE

GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR69HP

Director 1:

Name: LOUISE YVETTE ANDERSON Address: GREENLANDS HOUSE

Date of Birth: 11/08/1960 GRIMEFORD LANE, ANDERTON

Nationality:BRITISHCHORLEYOccupation:RECRUITMENTLANCASHIRE

CONSULTANT ENGLAND PR6 9HP

Director 2:

Name: RAYMOND JOHN Address: GREENLANDS HOUSE

ANDERSON GRIMEFORD LANE, ANDERTON

Date of Birth:28/01/1947CHORLEYNationality:BRITISHLANCASHIRE

Occupation: RECRUITMENT ENGLAND PR6 9HP

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

'A' ORDINARY GBP1 SHARES 500 GBP500

'B' REDEEMABLE ORDINARY

GBP1 SHARES 30 GBP30

'C' REDEEMABLE ORDINARY

GBP1 SHARES 2 GBP2

TOTALS 532 GBP532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 'A' ORDINARY GBP1 SHARES Shares held as at 22/07/2007

Name: RAYMOND JOHN ANDERSON

Address: GREENLANDS HOUSE

GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR6 9HP

Shareholding 2:

250 'A' ORDINARY GBP1 SHARES Shares held as at 22/07/2007

Name: LOUISE YVETTE ANDERSON

Address: GREENLANDS HOUSE

GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR69HP

Shareholding 3:

10 'B' REDEEMABLE ORDINARY GBP1 SHARES Shares held as at

22/07/2007

Name: RAYMOND JOHN ANDERSON

Address: GREENLANDS HOUSE

GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR6 9HP

Shareholding 4:

10 'B' REDEEMABLE ORDINARY GBP1 SHARES Shares held as at

22/07/2007

Name: LOUISE YVETTE ANDERSON

Address: GREENLANDS HOUSE

GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR69HP

Shareholding 5:

10 'B' REDEEMABLE ORDINARY GBP1 SHARES Shares held as at

22/07/2007

Name: GILLIAN HURST

Address: 1 MORT STREET

BOLTON

LANCASHIRE ENGLAND BL _____

Shareholding 6:

1 'C' REDEEMABLE ORDINARY GBP1 SHARES Shares held as at

22/07/2007

Name: THOMAS KIRK

Address: 27 RAMWORTH CLOSE

BOLTON LANCASHIRE

ENGLAND BL17RL

Shareholding 7:

1 'C' REDEEMABLE ORDINARY GBP1 SHARES Shares held as at

22/07/2007

Name: NATALIE CLARE HUNT

Address: 2 MEGFIELD

DAISY HILL, WESTHOUGHTON

BOLTON LANCASHIRE

ENGLAND BL5 2JA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/07/2007 Authenticated: Yes (E/W)