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Annual Return

Company Name:

LANDERS RECRUITMENT LIMITED

Company Number:

02733352

Received for filing in Electronic Format on the: 15/08/2006

Company Details

Period Ending: 22/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

RICHARD HOUSE WINCKLEY SQUARE PRESTON

LANCASHIRE PR1 3HP 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 PR6 9HP

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 1 SHARES 500 GBP500.00

'B' REDEEMABLE ORDINARY

1 SHARES 30 GBP30.00

'C' REDEEMABLE ORDINARY

1 SHARES 2 GBP2.00

TOTALS 532 GBP532.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 'A' ORDINARY 1 SHARES Shares held as at 22/07/2006

Name: RAYMOND JOHN ANDERSON

Address: GREENLANDS HOUSE, GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR6 9HP

Shareholding 2:

10 'B' REDEEMABLE ORDINARY 1 SHARES Shares held as at

22/07/2006

Name: RAYMOND JOHN ANDERSON

Address: GREENLANDS HOUSE, GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR69HP

Shareholding 3:

250 'A' ORDINARY 1 SHARES Shares held as at 22/07/2006

Name: LOUISE YVETTE ANDERSON

Address: GREENLANDS HOUSE, GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR6 9HP

Shareholding 4:

10 'B' REDEEMABLE ORDINARY 1 SHARES Shares held as at

22/07/2006

Name: LOUISE YVETTE ANDERSON

Address: GREENLANDS HOUSE, GRIMEFORD LANE, ANDERTON

CHORLEY LANCASHIRE

ENGLAND PR69HP

Shareholding 5:

10 'B' REDEEMABLE ORDINARY 1 SHARES Shares held as at

22/07/2006

Name: GILLIAN HURST

Address: 1 MORT STREET

BOLTON

LANCASHIRE ENGLAND BL

Shareholding 6:

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

22/07/2006

Name: THOMAS KIRK

Address: 27 RAMWORTH CLOSE

BOLTON

LANCASHIRE

ENGLAND BL17RL

Shareholding 7:

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

22/07/2006

Name: NATALIE CLARE HUNT

Address: 2 MEGFIELD, DAISY HILL, WESTHOUGHTON

BOLTON

LANCASHIRE

ENGLAND BL5 2JA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/08/2006 Authenticated: Yes (E/W)