



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDERS RECRUITMENT LIMITED**

Company Number: **02733352**

Date of this return: **22/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE YVETTE**

Surname: **ANDERSON**

Former names:

Service Address: **GREENLANDS HOUSE GRIMEFORD LANE ANDERTON
CHORLEY
UNITED KINGDOM
PR6 9HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LOUISE YVETTE**

Surname: **ANDERSON**

Former names:

Service Address: **GREENLANDS HOUSE GRIMEFORD LANE ANDERTON
CHORLEY
UNITED KINGDOM
PR6 9HP**

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

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **GREENLANDS HOUSE GRIMEFORD LANE ANDERTON
CHORLEY
UNITED KINGDOM
PR6 9HP**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'B' REDEEMABLE ORDINARY GBP1 SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'C' REDEEMABLE ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'D' REDEEMABLE ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532
		<i>Total aggregate nominal value</i>	532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : **0 'A' ORDINARY GBP1 SHARES shares held as at 2010-07-22**
250 shares transferred on 2009-09-18

Name: **RAYMOND JOHN ANDERSON**

Shareholding 2 : **0 'A' ORDINARY GBP1 SHARES shares held as at 2010-07-22**
250 shares transferred on 2009-09-18

Name: **LOUISE YVETTE ANDERSON**

Shareholding 3 : **500 'A' ORDINARY GBP1 SHARES shares held as at 2010-07-22**
LANDERS SALES & MANAGEMENT RECRUITMENT LIMITED

Shareholding 4 : **0 'B' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22**
10 shares transferred on 2009-09-18

Name: **RAYMOND JOHN ANDERSON**

Shareholding 5 : **0 'B' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22**
10 shares transferred on 2009-09-18

Name: **LOUISE YVETTE ANDERSON**

Shareholding 6 : **0 'B' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22**

10 shares transferred on 2009-09-18

Name: GILLIAN HURST

Shareholding 7 : 30 'B' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

Name: LANDERS SALES & MANAGEMENT RECRUITMENT LIMITED

Shareholding 8 : 0 'C' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

Name: THOMAS KIRK

Shareholding 9 : 0 'C' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

1 shares transferred on 2009-09-18

Name: NATALIE CLARE ALMOND-SMITH

Shareholding 10 : 1 'C' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

Name: LANDERS SALES & MANAGEMENT RECRUITMENT LIMITED

Shareholding 11 : 0 'D' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

1 shares transferred on 2009-09-18

Name: THOMAS KIRK

Shareholding 12 : 1 'D' REDEEMABLE ORDINARY GBP1 SHARES shares held as at 2010-07-22

Name: LANDERS SALES & MANAGEMENT RECRUITMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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