

AR01 (ef)

Annual Return



XOBYKUAI

Received for filing in Electronic Format on the: 20/05/2011

Company Name: LORD SEARCH & SELECTION LIMITED

Company Number: 02715781

Date of this return: 19/05/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

CROWN HOUSE THE SQUARE

ALVECHURCH BIRMINGHAM WEST MIDLANDS

B48 7LA

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	KATHRYN LOUISE
Surname:	LORD
Surname.	
Former names:	
Service Address:	18 SAINT CATHERINES ROAD
	BLACKWELL BROMSGROVE
	WEST MIDLANDS
	B60 1BN
Company Director	1
Type:	Person
Full forename(s):	MRS LYNDA
Surname:	BOLT
Surname:	BOLT
Surname: Former names:	BOLT
	BOLT
Former names:	BOLT d as Company's registered office
Former names: Service Address recorded	
Former names: Service Address recorded	l as Company's registered office
Former names: Service Address recorded Country/State Usually Re.	l as Company's registered office sident: UNITED KINGDOM Nationality: BRITISH
Former names: Service Address recorded Country/State Usually Re. Date of Birth: 06/04/1969	l as Company's registered office sident: UNITED KINGDOM Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): JONATHAN JAMES

Surname: LORD

Former names:

Service Address: 18 ST CATHERINES ROAD

BLACKWELL BROMSGROVE

WORCESTERSHIRE

B60 1BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1961 Nationality: BRITISH

Occupation: RECRUITMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING SHARES RANKING PARI PASSU. NO AUTOMATIC RIGHT TO DIVIDEND.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19

Name: J.J. LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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