



Companies House
— for the record —

AR01 (ef)

Annual Return



X24XR38R

Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **MATURE RECRUITMENT LTD.**

Company Number: **06515018**

Date of this return: **27/02/2013**

SIC codes: **78109**

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

Situation of Registered Office: **29 CRIFTIN ROAD
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG14 5FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 CRIFTIN ROAD
BURTON JOYCE
NOTTINGHAM
UNITED KINGDOM
NG14 5FB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANON IRMA**

Surname: **DE MOOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES**

Surname: **BAIL**

Former names:

Service Address: **72 WILFORD ROAD
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6EY**

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

Date of Birth: **31/01/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN EMRYS**

Surname: **LLOYD-PENNY**

Former names: **LLOYD-PENNY**

Service Address: **101 BRIDLE ROAD
BURTON JOYCE
NOTTINGHAM
NOTTS
NG14 5FS**

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

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 A ORDINARY shares held as at the date of this return**
Name: MARTIN LLOYD-PENNY

Shareholding 2 : **33 B ORDINARY shares held as at the date of this return**
Name: MANON DE MOOR

Shareholding 3 : **33 C ORDINARY SHARES shares held as at the date of this return**
Name: GEOFFREY BAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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