



Companies House
— for the record —

AR01 (ef)

Annual Return



XXMSKEQW

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **MYFD RECRUITMENT LIMITED**

Company Number: **06735747**

Date of this return: **28/10/2009**

SIC codes: **7450**

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

Situation of Registered Office: **CHILTERN HOUSE STATION ROAD
HENLEY-ON-THAMES
OXORDSHIRE
RG9 1AT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN RICHARD**
Surname: **HINE**
Former names:
Service Address: **17 JAY CLOSE**
 BICESTER
 OXON
 OX26 6XN

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

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
	GBP	<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

48 ORDINARY Shares held as at 28/10/2009

Name:

FRED EDWARDS

Address:

Shareholding 2:

32 ORDINARY Shares held as at 28/10/2009

Name:

ALAN HINE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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