

AR01 (ef)

Annual Return



X3F28UDD

Received for filing in Electronic Format on the: 26/08/2014

Company Name:

PEOPLE FIRST RECRUITMENT SOLUTIONS LTD

Company Number:

08653710

Date of this return:

16/08/2014

SIC codes:

78109

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 GLEAN CLOSE

BROUGHTON ASTLEY

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE9 6WY

Single Alternative Inspection Location (SAIL)

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

C/O PAUL BEECH AND COMPANY LTD
1 THE TERRACE RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4BW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARGARET MARY ELLEN

Surname: MACKAY

Former names:

Service Address: 2 GLEAN CLOSE

BROUGHTON ASTLEY

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE9 6WY

Country/State Usually Resident: ENGALND

Date of Birth: 01/05/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET MARY ELLEN MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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