



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

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Company Name: **Smart Recruitment Solutions (Swindon) Limited**

Company Number: **06630307**

Date of this return: **25/06/2015**

SIC codes: **78200**

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

Situation of Registered Office: **104 COMMERCIAL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5PL**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **104 COMMERCIAL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MARTIN**

Surname: **ROBINSON**

Former names:

Service Address: **104 COMMERCIAL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5PL**

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **RECRUITER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET DAWN**

Surname: **ROBINSON**

Former names:

Service Address: **104 COMMERCIAL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 5PL**

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

Date of Birth: **19/10/1960**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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: **WISE EMPLOYMENT (SWINDON) 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.