



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARGET APPOINTMENTS LIMITED**

Company Number: **02635162**

Date of this return: **05/08/2010**

SIC codes: **7450**

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

Situation of Registered Office: **UNIT 44 CITY BUSINESS CENTRE, LOWER ROAD
CANADA WATER
LONDON
UNITED KINGDOM
SE16 2XB**

Single Alternative Inspection Location (SAIL)

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

UNIT 44 CITY BUSINESS CENTRE, LOWER ROAD
CANADA WATER
LONDON
UNITED KINGDOM
SE16 2XB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER ELIZABETH CALDER**

Surname: **ROBERTS**

Former names:

Service Address: **PETLERS EAST STREET
RUSPER
WEST SUSSEX
RH12 4RE**

Company Director ***I***

Type: **Person**

Full forename(s): **REGINALD MARTIN**

Surname: **ROBERTS**

Former names:

Service Address: **PETLERS EAST STREET
RUSPER
HORSHAM
WEST SUSSEX
RH12 4RE**

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

Date of Birth: **21/04/1956** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN ALL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN ALL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : 290 ORDINARY A shares held as at 2010-08-05
Name: REGINALD MARTIN ROBERTS

Shareholding 2 : 200 ORDINARY B shares held as at 2010-08-05
Name: JENNIFER ELIZABETH CALDER ROBERTS

Shareholding 3 : 200 ORDINARY B shares held as at 2010-08-05

Name: REGINALD MARTIN ROBERTS

Shareholding 4 : 20 ORDINARY A shares held as at 2010-08-05

Name: NGARIE ELIZABETH CALDER

Shareholding 5 : 290 ORDINARY A shares held as at 2010-08-05

Name: JENNIFER ELIZABETH CALDER ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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