



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30XA5W2**

*Company Name:* **TAPLOW EXECUTIVE SEARCH LIMITED**

*Company Number:* **02679343**

*Date of this return:* **20/01/2014**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **6TH FLOOR HAMILTON HOUSE  
111 MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1BB**

## 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 TAPLOW EXECUTIVE SEARCH  
HAMILTON HOUSE 6TH FLOOR  
111 MARLOWES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1BB**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK STEWART RUSSELL**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **15 HEATH PARK HOUSE  
COTTERELLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1HZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KARINA AGERHOLM**

*Surname:*                **FIRTH**

*Former names:*

*Service Address:*        **15 HEATH PARK HOUSE  
COTTERELLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1963**                      *Nationality:*    **DANISH**

*Occupation:*    **HR CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK STEWART RUSSELL**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **15 HEATH PARK HOUSE  
COTTERELLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1960** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEN AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FIRTH**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KARINA KRATHOLM FIRTH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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