Companies House

AR01 (ef)

Annual Return

X4Z5AOH4

Received for filing in Electronic Format on the: **22/01/2016**

Company Name:	**TAPLOW EXECUTIVE SEARCH LIMITED**
Company Number:	**02679343**
Date of this return:	**20/01/2016**
SIC codes:	**78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR HAMILTON HOUSE 111 MARLOWES HEMEL HEMPSTEAD HERTFORDSHIRE 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

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)

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

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: ****/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: UNITED KINGDOM

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

Occupation: RECUITMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, DIVIDEN AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016
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.