



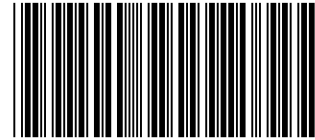
Companies House
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Annual Return

Company Name: **FOUR SEASONS RECRUITMENT LIMITED**

Company Number: **02689839**



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Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LANDMARK HOUSE
HAMMERSMITH BRIDGE
ROAD
LONDON
W6 9EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNETTE JANE KING**

Address: **17 COLEMERE GARDENS
HIGHCLIFFE
CHRISTCHURCH
DORSET BH23 5AS**

Director 1:

Name: **MALCOLM COSTELLO**
Date of Birth: **13/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **OAKLEA
COOMBE LANE
ASCOT
BERKSHIRE SL5 7AT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 21/02/2008

Name: **MALCOLM COSTELLO**

Address: **OAKLEA
COOMBE LANE
ASCOT
BERKSHIRE SL5 7AT**

Shareholding 2:

5 ORDINARY Shares held as at 21/02/2008

Name: **S DAVEY-FRIEL**

Address: **15 KINGLEY AVENUE
EALING
LONDON W13 9ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**