



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRFR4356**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* **FOUR SEASONS RECRUITMENT LIMITED**

*Company Number:* **02689839**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNETTE JANE KING**

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

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*Director 1 :*

*Name:* **MALCOLM COSTELLO**

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

*Date of Birth:*

**13/08/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/09/2008**

*Name:*

**MALCOLM COSTELLO**

*Address:*

**OAKLEA COOMBE LANE**

**ASCOT**

**BERKSHIRE**

**SL5 7AT**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 12/09/2008**

**5 DISPOSED OF IN PERIOD ON 30/09/2007**

*Name:*

**S DAVEY-FRIEL**

*Address:*

**15 KINGLEY AVENUE**

**EALING**

**LONDON**

**W13 9ER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**