



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GI RECRUITMENT LIMITED**

Company Number: **02836088**

Date of this return: **14/07/2012**

SIC codes: **78200**

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

Situation of Registered Office: **DRAEFERN HOUSE DUNSTON COURT
DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **HARDY**

Former names:

Service Address: **12 CLUMBER ROAD
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 3LE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEFANO LUCIANO ORESTE**

Surname: **COLLI-LANZI**

Former names:

Service Address: **PIAZZA 1V NOVEMBRE 5
MILANO
20124
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/01/1964** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **PIETRO**

Surname: **GHIZZONI**

Former names:

Service Address: **PIAZZA 1V NOVEMBRE 5
MILANO
20124
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/01/1962** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **HARDY**

Former names:

Service Address: **12 CLUMBER ROAD**
 RANMOOR
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S10 3LE

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

Date of Birth: **03/03/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MAURIZIO

Surname: UBOLDI

Former names:

Service Address: PIAZZA 1V NOVEMBRE 5
MILANO
20124
ITALY

Country/State Usually Resident: ITALY

Date of Birth: 24/02/1963 *Nationality:* ITALIAN
Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **JESSE GUY**

Surname: **WATTS**

Former names:

Service Address: **WILTON HOUSE HALE ROAD**
 FARNHAM
 SURREY
 GU9 9QZ

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

Date of Birth: **07/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **GI GROUP HOLDINGS RECRUITMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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