Companies House

AR01 (ef)

Annual Return

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X4CMBN01

Company Name:	**GI RECRUITMENT LIMITED**
Company Number:	**02836088**
Date of this return:	**14/07/2015**
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 recorded as Company's registered office

Company Director 1

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 SIMON**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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): **MR JESSE GUY**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**70000**
		Aggregate nominal value	**70000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**70000**
		Total aggregate nominal value	**70000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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.