



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L5QUI**

*Company Name:* **EMPLOYEASE: THE EMPLOYMENT PRACTICE LIMITED**

*Company Number:* **02931940**

*Date of this return:* **23/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **202 GRANGEWOOD HOUSE OAKWOOD HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 3TZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**26 OFFICE 513 BANK OF AMERICA  
26 ELMFIELD ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1WA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AMANDA ANN**

Surname: **GALASHAN**

Former names:

Service Address: **17 MELVILLE GARDENS  
BURNTISLAND  
FIFE  
KY3 0DT**

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## *Company Director 1*

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

Surname: **CALLEUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1968** Nationality: **FRENCH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* AMANDA ANN

*Surname:* GALASHAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/03/1963

*Nationality:* BRITISH

*Occupation:* CONSULTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS NO SPECIAL CONDITIONS OR RIGHTS ONLY ARISING IN CERTAIN CIRCUMSTANCES.  
FULL RIGHTS TO PARTICIPATE IN A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA GALASHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CALLEUX**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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