



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02931940**

Date of this return: **23/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **40 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6XQ**

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**

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)

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

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: 25/04/1968 *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: **24/03/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **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.