



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXCEL RESOURCING (RECRUITMENT CONSULTANTS)  
BOURNEMOUTH LIMITED**

*Company Number:* **03182152**

*Date of this return:* **03/04/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **DRAEFERN HOUSE  
DUNSTON COURT DUNSTON ROAD  
CHESTERFIELD  
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  
SHEFFIELD  
UNITED KINGDOM  
S10 3LE**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HARDY**

*Former names:*

*Service Address:*        **12 CLUMBER ROAD  
SHEFFIELD  
S10 3LE**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ANTHONY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **VLAANDEREN  
BOWNS HILL CRICH  
MATLOCK  
DERBYSHIRE  
DE4 5DG**

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

*Date of Birth:* **12/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GI GROUP RECRUITMENT LTD**

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## *Authorisation*

*Authenticated*

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

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