



Companies House

— for the record —

363a_(ef)

Annual Return



XCX959SL

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **RECRUITMENT EXCHANGE (UK) LIMITED**

Company Number: **03368389**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BS**

*Register of
Members Address:*

**MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BS**

*Register of Debenture
Holders Address:*

**MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BS**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND CAROL WELLS**

Address: **32 BROOKSIDE CRESCENT
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4QN**

Director 1 :

Name: **CHRISTINE JOYCE WELLS**

Address: **32 BROOKSIDE CRESCENT
CUFFLEY
HERTFORDSHIRE
EN6 4QN**

Date of Birth: **10/05/1946**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/05/2009

Name:

MARK CHRISTOPHER WELLS

Address:

Shareholding 2:

20 ORDINARY Shares held as at 09/05/2009

Name:

RAYMOND CAROL WELLS

Address:

Shareholding 3:

60 ORDINARY Shares held as at 09/05/2009

Name:

C. WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**