



Annual Return

Company Name: **ACTIVE QUALITY RECRUITMENT LIMITED**

Company Number: **03392161**



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Company Name: **ACTIVE QUALITY RECRUITMENT LIMITED**

Company Number: **03392161**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **SUITE 3B LLYNDIR LANE BURTON, ROSSETT WREXHAM CLWYD**

Registered Office: **LL12 0AY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CLAUDINE**  
Surname: **ROWLANDS**  
Service Address: **15 OAK CLOSE WREXHAM SUMMERHILL  
LL11 4HP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CLAUDINE**  
Surname: **ROWLANDS**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**  
Usually Resident:

Date of Birth: **\*\*/08/1973** Nationality: **BRITISH**  
Occupation: **SUPPORT  
SERVICES  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DOUGLAS WOJCIECH JACEK**  
Surname: **STRYCHARCZYK**  
Service Address: **4 ST BRIDGETS COURT CHESTER  
CH4 7LQ**

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

Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**  
Occupation: **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**EACH SHARE IS HAS AN EQUAL RIGHT TO VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9000</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **8500 ORDINARY shares held as at the date of this return**  
Name: **W.J.D. STRYCHARCZYK**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**  
Name: **CLAUDINE ROWLANDS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

