



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELIZABETH HIGGINS RECRUITMENT SERVICES LTD**

Company Number: **03420638**

Date of this return: **18/08/2013**

SIC codes: **78300**

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

Situation of Registered Office: **17 THE PARADE, DELTA GAIN
WATFORD
HERFORDSHIRE
ENGLAND
WD19 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **ROSE**

Former names:

Service Address: **1 BLACKWELL GARDENS
EDGWARE
MIDDLESEX
HA8 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **HIGGINS MOORE**

Former names:

Service Address: **23 UPPER TAIL
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH ORDINARY SHARE CARRIES VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF INCOME (DIVIDENDS) AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

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 18/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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