



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L5RNU**

*Company Name:* **TITAN RECRUITMENT SOLUTIONS LIMITED**

*Company Number:* **03540088**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BUILDING 1 TURNFORD PLACE  
GREAT CAMBRIDGE ROAD,  
TURNFORD  
HERTFORDSHIRE  
EN10 6NH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PAUL THOMAS**

*Surname:*                                **MACMILLAN**

*Former names:*

*Service Address:*                        **MERRY GARDENS COTTAGE  
BEECHWOOD LANE, BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4AR**

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

*Date of Birth:*    **30/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE IMMEDIATE PARENT COMPANY IS PULSE HEALTHCARE LTD. THE ULTIMATE PARENT COMPANY AND CONTROLLING PARTY WAS INDEPENDENT CLINICAL SERVICES GROUP LIMITED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PULSE HEALTHCARE LIMITED

## *Authorisation*

*Authenticated*

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

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