



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITAN RECRUITMENT SOLUTIONS LIMITED**

Company Number: **03540088**

Date of this return: **03/04/2011**

SIC codes: **7499**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-03
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.