



Companies House

AR01 (ef)

Annual Return



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X39AK100

Company Name: **NHS Recruitment Limited**

Company Number: **03878266**

Date of this return: **05/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **OVERSTON QUARRY ROAD
HINDERTON
NESTON
CHESHIRE
ENGLAND
CH64 7UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OVERSTON QUARRY ROAD
HINDERTON
NESTON
CHESHIRE
ENGLAND
CH64 7UA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **CLARKE**

Former names:

Service Address: **OVERSTON QUARRY ROAD
HINDERTON
NESTON
CHESHIRE
ENGLAND
CH64 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1932** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND FULL RIGHTS IN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES BERNARD CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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