



Companies House
— for the record —

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Annual Return



XZBIO89U

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **SITO RECRUITMENT LIMITED**

Company Number: **03917802**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KIRKHAM HOUSE JOHN
COMYN DRIVE
WORCESTER
WORCESTERSHIRE
WR3 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DAVID BARWELL**

Address: **24 CORNMEADOW LANE
WORCESTER
WORCESTERSHIRE
WR3 7NY**

Director 1 :

Name: **DAVID PATRICK DICKINSON**

Address: **1 THE GABLES
CHESTNUT WALK
WORCESTER
WORCESTERSHIRE
WR1 1PR**

Date of Birth: **13/03/1943** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **TIMOTHY JOHN THOMAS**

Address: **79 DUCHESS WAY
STAPLETON
BRISTOL
AVON
BS16 1EX**

Date of Birth: **04/01/1969** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **SITO LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name: **G.W. CROSS**

Address:

Name: **SITTO LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**