



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHI4K27

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Company Name: **GTI RECRUITING SOLUTIONS LIMITED**

Company Number: **03977847**

Date of this return: **20/04/2010**

SIC codes: **7240**

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

Situation of Registered Office: **THE FOUNTAIN BUILDING HOWBERY PARK
BENSON LANE
WALLINGFORD
OXFORDSHIRE
OX10 8BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **HALLIDAY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ADRIAN STEVEN**
Surname: **WOOD**
Former names:
Service Address: **7 ARBORFIELDS CLOSE**
 KENILWORTH
 WARWICKSHIRE
 CV8 2RY

Company Director **1**

Type: **Person**
Full forename(s): **MARK RUPERT**
Surname: **BLYTHE**
Former names:
Service Address: **OLD WHARF WHARF ROAD**
 SHILLINGFORD
 WALLINGFORD
 OXFORDSHIRE
 OX10 7EW

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **HALLIDAY**
Former names:
Service Address: **7 ARBORFIELDS CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2RY**

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **SISSONS**
Former names:
Service Address: **11 MEADOW ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1BE**

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM NEIL**
Surname: **STOREY**
Former names:
Service Address: **TREETOPS**
 GARDEN CLOSE LANE
 NEWBURY
 BERKSHIRE
 RG14 6PP

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK**
Surname: **TIMS**
Former names:
Service Address: **17 ALDERBROOK CLOSE**
 CROWTHORNE
 BERKSHIRE
 RG45 6DZ

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ADRIAN STEVEN**

Surname: **WOOD**

Former names:

Service Address: **SLADE END HOUSE
BRIGHTWELL CUM SOTWELL
OXFORDSHIRE
OX10 0RQ**

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

Date of Birth: **23/07/1967**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 20/04/2010 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

2 ORDINARY Shares held as at 20/04/2010

Name: **GROUP GTI LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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