



Companies House

AR01 (ef)

Annual Return



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Company Name: **GTI RECRUITING SOLUTIONS LIMITED**

Company Number: **03977847**

Date of this return: **20/04/2015**

SIC codes: **62012**

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 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HALLIDAY**

Former names:

Service Address: **7 ARBORFIELDS CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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 2

Type: **Person**
Full forename(s): **JON TERENCE**

Surname: **MALLOTT**

Former names:

Service Address: **20 WEST END
WEST HADDON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7AY**

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

Date of Birth: **19/10/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

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: **ENGLAND**

Date of Birth: **12/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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**

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 20/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GROUP GTI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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