



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

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Company Name: **BLUECARE RECRUITMENT HOLDINGS LIMITED**

Company Number: **04159449**

Date of this return: **13/02/2014**

SIC codes: **78200**

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

Situation of Registered Office: **HCL 10 OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1960** Nationality: **BRITISH**

Occupation: **GROUP CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1948** Nationality: **AUSTRALIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **47 ORDINARY B shares held as at the date of this return**
Name: **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **19 ORDINARY A shares held as at the date of this return**
Name: **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

Shareholding 3 : **34 ORDINARY C shares held as at the date of this return**
Name: **BLUE GROUP INTERNATIONAL HOLDINGS 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.