



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUECARE RECRUITMENT HOLDINGS LIMITED**

Company Number: **04159449**

Date of this return: **13/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **HCL 10 OLD BAILEY
LONDON
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 13/02/2015 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 : **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.