



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

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Company Name: **100% IT RECRUITMENT LIMITED**

Company Number: **05069396**

Date of this return: **10/03/2015**

SIC codes: **78200**

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

Situation of Registered Office: **THE CLOCKHOUSE
STATION APPROACH
MARLOW
BUCKS
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **GERRARD**

Former names:

Service Address: **14 RED LION DRIVE
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3SR**

Company Director 1

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN GERRARD**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **SHARON GERRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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