

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

SIGMA RECRUITMENT LIMITED

Company Number:

05659374

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:

Register of

Register of Debenture

Members Address:

Holders Address:

**UNIT 23** 

At Registered Office

Not Applicable

**65 PENARTH ROAD CARDIFF SOUTH GLAMORGAN CF10 5DL** 

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH JANE WILLIAMS**  Address:

**40 MURREL CLOSE** 

ST MARYS FIELD

**CARDIFF CF5 5QE** 

Director 1:

Name:

DEBORAH JANE WILLIAMS

Address:

40 MURREL CLOSE

ST MARYS FIELD

CARDIFF CF5 5QE

Nationality:

20/04/1972 **BRITISH** 

Occupation:

Date of Birth:

**SECRETARY** 

Dr. . .

Director 2:

Name: RHYS LLOYD WILLIAMS Address: 40 MURREL CLOSE

Date of Birth: 05/09/1981 CARDIFF

Nationality: BRITISH SOUTH GLAMORGAN CF5 5QE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2007

Name: RHYS WILLIAMS

Address: 40 MURREL CLOSE

**CARDIFF** 

**UNITED KINGDOM CF5 5QE** 

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Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: **DEBBIE WILLIAMS** 

Address: 40 MURREL CLOSE

**CARDIFF** 

UNITED KINGDOM CF5 5QE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/02/2008** Authenticated: **Yes (E/W)**