



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT6S8H9M

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*Company Name:* **SIGMA RECRUITMENT LIMITED**

*Company Number:* **05659374**

*Date of this return:* **20/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 23  
65 PENARTH ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF10 5DL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEBORAH JANE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **40 MURREL CLOSE  
ST MARYS FIELD  
CARDIFF  
CF5 5QE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DEBORAH JANE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **40 MURREL CLOSE  
ST MARYS FIELD  
CARDIFF  
CF5 5QE**

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

*Date of Birth:* **20/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RHYS LLOYD**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **40 MURREL CLOSE**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF5 5QE**

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

*Date of Birth:*    **05/09/1981**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/12/2009**

*Name:* **RHYS WILLIAMS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/12/2009**

*Name:* **DEBBIE WILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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