



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X48E8VLB

Company Name: **HR GO RECRUITMENT LIMITED**

Company Number: **05798112**

Date of this return: **27/04/2011**

SIC codes: **7450**

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

Situation of Registered Office: **WELLINGTON HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **KINGSTON**

Former names:

Service Address: **14 RECTORY CLOSE
WOODCHURCH
ASHFORD
KENT
TN26 3QD**

Company Director ***1***

Type: **Person**
Full forename(s): **DR HUGH EDWARD**

Surname: **BILLOT**

Former names:

Service Address: **RANDOLPHS LEAP PLUCKLEY ROAD**
 CHARING
 ASHFORD
 KENT
 TN27 0AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BURBIDGE**

Former names:

Service Address: **44 LANGFORD GARDENS
GRANTHAM
LINCS
ENGLAND
NG31 8DW**

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

Date of Birth: **21/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HART**

Former names:

Service Address: **16 BELVERDERE COURT
ALWOODLEY
LEEDS
LS17 8NF**

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

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **FORGE COTTAGE DUNN STREET ROAD
BREDHURST
GILLINGHAM
KENT
ME7 3LX**

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

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **KINGSTON**

Former names:

Service Address: **14 RECTORY CLOSE
WOODCHURCH
ASHFORD
KENT
TN26 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **SIMONS**

Former names:

Service Address: **4 WIMBISH ROAD
PAPWORTH EVERARD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB23 3XJ**

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TILLBROOK**

Former names:

Service Address: **22 THORLEY PARK ROAD
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **TREACHER**

Former names:

Service Address: **77 SHERWOOD AVENUE
SPRINGPARK
NORTHAMPTON
NORTHANTS
ENGLAND
NN2 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK PARI PASSU IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 0.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27**
Name: **HR GO**

Authorisation

Authenticated

This form was authorised by one of the following:

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