



Companies House
— for the record —

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Annual Return



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Company Name: **NI RECRUITMENT HOLDINGS LIMITED**

Company Number: **05891303**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of
Members Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5DP**

Director 1 :

Name: **STEPHEN WAYNE
DAINTITH**

Address: **SOUTHBOUND, FIREBALL HILL,
SUNNINGDALE
BERKSHIRE
SL5 9PJ**

Date of Birth:

17/05/1964

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **PAUL STEPHEN HAYES**

Address: **35 MANVILLE ROAD
TOOTING
LONDON
SW17 8JW**

Date of Birth:

03/01/1962

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **JAMES THOMAS HUGHES** *Address:* **79 BESSBOROUGH PLACE
LONDON
UNITED KINGDOM
SW1V 3SE**

Date of Birth: **30/07/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	90	GBP90.00
Other	10	GBP10.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY-A Shares held as at 04/08/2008

Name: **NEWS INTERNATIONAL PUBLISHERS LIMITED**
Address: **1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Shareholding 2:

10 ORDINARY-B Shares held as at 04/08/2008

Name:

THOMAS JAMES HUGHES

Address:

**79 BESSBOROUGH PLACE
LONDON
UNITED KINGDOM
SW1V 3SE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**