



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **NI RECRUITMENT HOLDINGS LIMITED**

Company Number: **05891303**

Company Details

Period Ending: **04/08/2009**

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: **PAUL STEPHEN HAYES**

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

Date of Birth: **03/01/1962** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **THOMAS JAMES HUGHES**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: ZACH ROGER LEONARD Address: 29 ST PAUL'S PLACE
LONDON
N1 2QG

Date of Birth: 08/01/1963 Nationality: British Occupation: DIGITAL MEDIA PUBLISHER

Director 4 :

Name: SUSAN LEE PANUCCIO Address: 35 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UN

Date of Birth: 08/06/1972 Nationality: Australian Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	90	GBP90.00
ORDINARY-B	10	GBP10.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name:

NEWS INTERNATIONAL PUBLISHERS LIMITED

Address:

Shareholding 2:

10 ORDINARY-B Shares held as at 04/08/2009

Name:

THOMAS JAMES HUGHES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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