



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NI Recruitment Holdings Limited**

*Company Number:* **05891303**

*Date of this return:* **04/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 VIRGINIA STREET  
LONDON  
UNITED KINGDOM  
E98 1XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARLA**

*Surname:* **STONE**

*Former names:*

*Service Address:* **7 CRANWELL GARDENS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 5DP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL STEPHEN**

*Surname:*                            **HAYES**

*Former names:*

*Service Address:*                **35 MANVILLE ROAD  
TOOTING  
LONDON  
UNITED KINGDOM  
SW17 8JW**

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

*Date of Birth:*    **03/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS JAMES**

*Surname:* **HUGHES**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ZACH ROGER**

*Surname:*                                **LEONARD**

*Former names:*

*Service Address:*                        **29 ST PAUL'S PLACE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **N1 2QG**

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

*Date of Birth:*    **08/01/1963**                                *Nationality:*

*Occupation:*    **DIGITAL MEDIA PUBLISHER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN LEE**

*Surname:*                            **PANUCCIO**

*Former names:*

*Service Address:*                **35 WOODWARDE ROAD**  
    **LONDON**  
    **ENGLAND**  
    **SE22 8UN**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>90</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>90</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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* : 90 ORDINARY-A shares held as at 2010-08-04  
*Name:* NEWS INTERNATIONAL PUBLISHERS LIMITED

*Shareholding 2* : 10 ORDINARY-B shares held as at 2010-08-04  
*Name:* THOMAS JAMES HUGHES

## *Authorisation*

*Authenticated*

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

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