



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2010**

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Company Name: **BALTIC RECRUITMENT SERVICES LIMITED**

Company Number: **05893036**

Date of this return: **01/08/2010**

SIC codes: **7450**

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

Situation of Registered Office: **BALTIC WORKS
BALTIC STREET
HARTLEPOOL
TS25 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE MILL HOUSE
PIERCEBRIDGE
DARLINGTON
COUNTY DURHAM
DL2 3SL**

Company Director 1

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE MILL HOUSE
PIERCEBRIDGE
DARLINGTON
COUNTY DURHAM
DL2 3SL**

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

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER DAVID HUNTER**

Surname: **PEART**

Former names:

Service Address: **CROSS HILLS
SCORTON
RICHMOND
DL10 6DE**

Country/State Usually Resident: **GB**

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 350 ORDINARY A shares held as at 2010-08-01
Name: CHARLES PEART

Shareholding 2 : 350 ORDINARY A shares held as at 2010-08-01
Name: ROGER PEART

Shareholding 3 : 300 ORDINARY B shares held as at 2010-08-01

Name: RICHARD ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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