



Companies House

AR01 (ef)

Annual Return



X3MCUPE

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Company Name: **AHK RECRUITMENT LIMITED**

Company Number: **06744754**

Date of this return: **10/11/2014**

SIC codes: **78300**

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

Situation of Registered Office: **31-35 KIRBY STREET
LONDON
ENGLAND
EC1N 8TE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **COOPER**

Former names:

Service Address: **72 OAKEN GROVE**
 MAIDENHEAD
 BERKSHIRE
 SL6 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER SCOTT**

Surname: **PHILBY**

Former names:

Service Address: **48 MAULTWAY
CAMBERLEY
SURREY
GU15 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	3354
		<i>Aggregate nominal value</i>	33.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4354
		<i>Total aggregate nominal value</i>	43.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2286 ORDINARY A shares held as at the date of this return**
Name: **ROGER PHILBY**

Shareholding 2 : **484 ORDINARY shares held as at the date of this return**
Name: **ROGER PHILBY**

Shareholding 3 : **928 ORDINARY A shares held as at the date of this return**

Name: **SIMON COOPER**

Shareholding 4 : **340 ORDINARY shares held as at the date of this return**

Name: **SIMON COOPER**

Shareholding 5 : **35 ORDINARY A shares held as at the date of this return**

Name: **CATHERINE ADAM**

Shareholding 6 : **88 ORDINARY A shares held as at the date of this return**

Name: **DAVID BARFORD**

Shareholding 7 : **176 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY CORNELL**

Shareholding 8 : **17 ORDINARY A shares held as at the date of this return**

Name: **GARETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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