

AR01 (ef)

Annual Return



X3LXEKKH

Received for filing in Electronic Format on the: 03/12/2014

Company Name: ON PURPOSE CAREERS LIMITED

Company Number: 07060582

Date of this return: **29/10/2014**

SIC codes: **85590**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

CHALLENGE HOUSE SHERWOOD DRIVE

BLETCHLEY

MILTON KEYNES

MK3 6DP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PROVIDENCE ROW
82 WENTWORTH STREET
LONDON
ENGLAND
E1 7SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director	1
Type: Full forename(s):	Person MS CHRISTINE SUSAN
Surname:	LLOYD
Former names:	
Service Address:	80 CLEARWATER LOWER MILL ESTATE SOMERFORD KEYNES CIRENCESTER GLOUCESTERSHIRE ENGLAND GL7 6FN

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1955 Nationality: UK

Occupation: HUMAN RESOURCE DIRECTOR

Company Director	2			
Type: Full forename(s):	Person DR THOMAS MARK			
Surname:	RIPPIN			
Former names:				
Service Address:	83 CRIMSWORTH ROAD LONDON ENGLAND SW8 4RJ			
Country/State Usually Resident: ENGLAND				
Date of Birth: 22/03/1974 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director Type: Full forename(s):	3 Person DR FRASER KEIR			
Surname:	THOMPSON			
Former names:				
Service Address:	MCKINSEY GLOBAL INSTITUTE #18-01/02/03 CENTENNIAL TOWER 3 TEMASEK AVENUE DOWNTOWN CORE SINGAPORE 039190			
Country/State Usually Resident: SINGAPORE				
Date of Birth: 19/10/1977 Occupation: MANAGEM	Nationality: AUSTRALIAN IENT CONSULTANCY			

Company Director	4		
Type:	Person		
Full forename(s):	NIRAJ		
Surname:	VARIA		
Former names:			
Service Address:	TAKAMOTO BIDGAS PO BOX NAIROBI	80178	
	KENYA		
Country/State Usually R	esident: KENYA		
Date of Birth: 12/06/1976	Nationality: BR	ITISH	
Occupation: MANAGIN	G DIRECTOR		

Company Director 5

Type: Person Full forename(s): DAVID

Surname: WALKER

Former names:

Service Address: C/O LATHAM & WATKINS

99 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 3XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1966 Nationality: BRITISH

Occupation: SOLICITOR

Authorisation

Authenticated

This form was authorised by one of the following:

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