

AR01 (ef)

Annual Return



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Company Name: CBHC JOBS LIMITED

Company Number: **07146412**

Date of this return: **04/02/2012**

SIC codes: **78200**

Company Type: Private company limited by shares

Situation of Registered

Office:

RIVERSIDE HOUSE 1-5 COMO STREET

ROMFORD ESSEX ENGLAND RM7 7DN

Officers of the company

| Company Director | 1 |
|---|--|
| Type: Full forename(s): | Person MR DAVID |
| Surname: | BELBIN |
| Former names: | |
| Service Address: | RIVERSIDE HOUSE 1-5 COMO STREET ROMFORD ESSEX UNITED KINGDOM RM7 7DN |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 22/03/1961 Occupation: ACCOUNT | Nationality: BRITISH |
| | |

| Company Director | 2 |
|---|---|
| Type: Full forename(s): | Person MR IAN |
| Surname: | HARRIS |
| Former names: | |
| Service Address: | RIVERSIDE HOUSE 1-5 COMO STREET ROMFORD ESSEX ENGLAND RM7 7DN |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 18/10/1958 Occupation: ACCOUNT | Nationality: BRITISH |
| | |

Company Director 3

Type: Person

Full forename(s): MR GARY

Surname: WHITE

Former names:

Service Address: RIVERSIDE HOUSE 1-5 COMO STREET

ROMFORD ESSEX ENGLAND RM7 7DN

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CBHC LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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