



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X36MXVJ3

Company Name: **GIBSON TULLBERG RECRUITMENT LIMITED**

Company Number: **07278761**

Date of this return: **09/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **33 ST JAMES'S SQUARE
LONDON
SW1Y 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MATILDA**

Surname: **GIBSON-TULLBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/09/1979** Nationality: **BRITISH**

Occupation: **HEADHUNTER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY ROBERT SINCLAIR**

Surname: **GIBSON-TULLBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/06/1963** Nationality: **SWISS**

Occupation: **HEADHUNTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **0 ORDINARY shares held as at 2011-06-09**
1 shares transferred on 2010-06-09

Name: **HARBOUR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-09**

Name: **GIBSON TULLBERG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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