



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELAHOYDE FABER RECRUITMENT SOLUTIONS LTD**

Company Number: **08538381**

Date of this return: **12/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 LEYS ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **DELAHOYDE**

Former names:

Service Address: **5 LEYS ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **ROSSITER**

Former names:

Service Address: **49 HEATHBANK AVENUE
IRBY
WIRRAL
MERSEYSIDE
ENGLAND
CH61 4XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THORP**

Surname: **SMITH**

Former names:

Service Address: **KNOWLES HOUSE SKIPTON ROAD
GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1958**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-21

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MARTIN DELAHOYDE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER THORP SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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