

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

20/06/2016

DELAHOYDE FABER RECRUITMENT SOLUTIONS LTD Company Name:

Company Number: 08538381

Date of this return: 12/06/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

5 LEYS ROAD TIMPERLEY ALTRINCHAM **CHESHIRE 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: **/06/1963 Nationality: BRITISH

Occupation: N/A

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

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

Statement of Capital (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 12/06/2016 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: MARTIN DELAHOYDE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2016-05-03

Name: 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.