



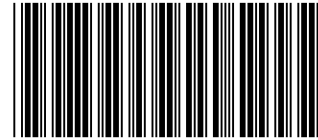
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACTIVE RECRUITMENT CONSULTING LIMITED**

*Company Number:* **04213019**



XCC1H508

*Received for filing in Electronic Format on the:* **05/05/2005**

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*Company Details*

*Period Ending:* **05/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7450**

**LABOUR RECRUITMENT**

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**6 HOLMWOOD COURT  
KEYMER ROAD  
HASOCKS  
WEST SUSSEX  
BN6 8AS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN FAY SELLERS**

*Address:* **27 MACKIE AVENUE  
HASOCKS  
WEST SUSSEX BN6 8NH**

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*Director 1:*

*Name:* **JOHN KEITH SELLERS** *Address:* **27 SHAKESPEARE STREET**  
*Date of Birth:* **01/11/1970** **HOVE**  
*Nationality:* **BRITISH** **EAST SUSSEX BN3 5AG**  
*Occupation:* **RECRUITMENT**

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*Director 2:*

*Name:* **DARREN EDWARD SNELL** *Address:* **43 RECTORY LANE**  
*Date of Birth:* **02/05/1969** **WOODMANSTERNE**  
*Nationality:* **BRITISH** **BANSTEAD**  
*Occupation:* **RECRUITMENT** **SURREY SM7 3PE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/05/2005**

*Name:* **JOHN KEITH SELLERS**  
*Address:* **27 SHAKESPEARE STREET**  
**HOVE**  
**EAST SUSSEX BN3 5AG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2005**

*Name:* **DARREN EDWARD SNELL**

*Address:* **43 RECTORY LANE  
WOODMANSTERNE  
BANSTEAD  
SURREY SM7 3PE**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**