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Annual Return

Company Name:

ACTIVE RECRUITMENT CONSULTING LIMITED

Company Number:

04213019

Received for filing in Electronic Format on the: 17/05/2006

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Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

7487

Registered Office:

Register of Members Address:

Register of Debenture

Holders Address:

6 HOLMWOOD COURT

KEYMER ROAD HASSOCKS

WEST SUSSEX

BN6 8AS

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN FAY SELLERS Address: 27 MACKIE AVENUE

HASSOCKS

WEST SUSSEX BN6 8NH

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

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

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, 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 05/05/2006

Name: JOHN KEITH SELLERS

Address: 27 SHAKESPEARE STREET

HOVE

EAST SUSSEX BN3 5AG

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2006

Name: DARREN EDWARD SNELL

Address: 43 RECTORY LANE

WOODMANSTERNE

BANSTEAD

SURREY SM7 3PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/05/2006 Authenticated: Yes (E/W)