

363a (ef)

Annual Return



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Company Name: ACTIVE RECRUITMENT CONSULTING LIMITED

Company Number: 04213019

Company Details

Period Ending: 05/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

6 HOLMWOOD COURT KEYMER ROAD HASSOCKS WEST SUSSEX BN6 8AS

Details of Officers of the Company

Company Secretary 1:	
Name: ANN FAY SELLERS Address	: 27 MACKIE AVENUE HASSOCKS WEST SUSSEX BN6 8NH
Director 1 :	
Name: JOHN KEITH SELLERS Address:	27 SHAKESPEARE STREET HOVE EAST SUSSEX BN3 5AG
Date of Birth: 01/11/1970 Nationality: BRITISH	Occupation: RECRUITMENT
Director 2 :	
Name: DARREN EDWARD SNELL Address:	43 RECTORY LANE WOODMANSTERNE BANSTEAD SURREY SM7 3PE
Date of Birth: 02/05/1969 Nationality: BRITISH	Occupation: RECRUITMENT

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal 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 05/05/2009 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 05/05/2009

Name:

DARREN EDWARD SNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2009

Name:

JOHN KEITH SELLERS

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	19/05/2009	Authenticated:	Yes (E/W)