



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **A & A RECRUITMENT LIMITED**

Company Number: **04746838**

Date of this return: **28/04/2011**

SIC codes: **7450**

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

Situation of Registered Office: **12 DERBY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTOINETTE**

Surname: **POYSER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): ANGELA IRENE

Surname: MASTERS

Former names:

Service Address: **26 TUDOR CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTOINETTE**

Surname: **POYSER**

Former names:

Service Address: **WINDSOR 5 THE CALLIS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-28
Name: ANGELA MASTERS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-28
Name: ANTOINETTE POYSER

Authorisation

Authenticated

This form was authorised by one of the following:

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