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Annual Return

Company Name:

WELLS TOBIAS RECRUITMENT LIMITED

Company Number:

05352955

Received for filing in Electronic Format on the: 11/02/2008



Company Details

Period Ending: 04/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

C/O WATSON ASSOCIATES **30-34 NORTH STREET**

HAILSHAM EAST SUSSEX BN27 1DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

FLAT 3 84A HAVERSTOCK HILL Name: **JOSEPH WELLS** Address:

LONDON NW3 2BD

Director 1:

Name: **ADAM TOBIAS** Address: 16 ROCHESTER SQUARE

Date of Birth: LONDON NW1 9SA 22/04/1976

Nationality: **BRITISH**

Occupation: RECRUITMENT **CONSULTANT**

Director 2:

Name: JOSEPH WELLS Address: FLAT 3 84A HAVERSTOCK HILL

LONDON NW3 2BD

Date of Birth: 17/07/1975
Nationality: BRITISH

Occupation: RECRUITMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 04/02/2008

Name: ADAM TOBIAS

Address: 16 ROCHESTER SQUARE

LONDON NW1 9SA

Shareholding 2:

50 ORDINARY A Shares held as at 04/02/2008

Name: JOSEPH WELLS

Address: FLAT 4 84A HAVERSTOCK HILL

LONDON NW3 2BD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/02/2008 Authenticated: Yes (E/W)