



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPNKHE3

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **WELLS TOBIAS RECRUITMENT LIMITED**

Company Number: **05352955**

Date of this return: **04/02/2010**

SIC codes: **7450**

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

Situation of Registered Office: **C/O WATSON ASSOCIATES
30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WELLS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ADAM**

Surname: **TOBIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WELLS**

Former names:

Service Address: **FLAT 3 84A HAVERSTOCK HILL
LONDON
NW3 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1975**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTIONTHE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 04/02/2010 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 A Shares held as at 04/02/2010

Name: **JOSEPH WELLS**

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 04/02/2010

Name: **ADAM TOBIAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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