



Companies House
— for the record —

363a_(ef)

Annual Return



XFF38DKZ

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **OPTIONS FOR RECRUITMENT LTD**

Company Number: **05565952**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**286B THE WENTA
BUSINESS CENTRE
COLNE WAY
WATFORD
HERTFORDSHIRE
WD24 7ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY STEPHENS**

Address: **10 HOLBEACH CLOSE
COLINDALE
LONDON
NW9 5BB**

Director 1 :

Name: **MS JULIANA GRODZE**

Address: **286B OPTIONS THE WENTA CENTRE,
COLNE WAY
WATFORD
UNITED KINGDOM
WD24 7ND**

Date of Birth: **03/05/1974** *Nationality:* **LATVIAN**

Occupation: **PERSONAL ASSISTANT**

Director 2 :

Name: **MR ANTHONY STEPHENS**

Address: **10 HOLBEACH CLOSE
COLINDALE
LONDON
NW9 5BB**

Date of Birth: **09/05/1958** *Nationality:* **OTHER**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/09/2009

Name: **ANTHONY STEPHENS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**