



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGMA RECRUITMENT LIMITED**

Company Number: **05659374**

Date of this return: **20/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 111 CARDIFF BAY BUSINESS CENTRE
TITAN ROAD
CARDIFF
WALES
CF24 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **40 MURREL CLOSE
ST MARYS FIELD
CARDIFF
CF5 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **40 MURREL CLOSE
ST MARYS FIELD
CARDIFF
CF5 5QE**

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

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RHYS LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **40 MURREL CLOSE
CARDIFF
SOUTH GLAMORGAN
CF5 5QE**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RHYS WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE WILLIAMS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

DEBBIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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