



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

X3B8VSMZ

Company Name: **EUROPEAN RECRUITMENT AGENCY LIMITED**

Company Number: **06811009**

Date of this return: **05/02/2014**

SIC codes: **78200**

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

Situation of Registered Office: **261 HOTWELL ROAD HOTWELLS
BRISTOL
ENGLAND
BS8 4SF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MALCOLM**

Surname: **SLAY**

Former names:

Service Address: **THE PADDOCK LITTLE ACRE
CHANTRY
FROME
SOMERSET
BA11 3LN**

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

Date of Birth: **24/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MALCOLM SLAY**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **HELEN JOSEPHINE SLAY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA SLAY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **NATALIE SLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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