



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A RECRUITMENT LIMITED**

Company Number: **04746838**

Date of this return: **28/04/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **6250 BISHOPS COURT**
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7YB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL DUNCAN**

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **BUCCIERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL DUNCAN

Surname: HIMSWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIRECTORS HAVE EQUAL RIGHTS

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 28/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TEMPLINE EMPLOYMENT AGENCY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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