



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQA8KH9F

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*Company Name:* **08000 RECRUIT LIMITED**

*Company Number:* **03829341**

*Date of this return:* **01/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**  
*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4333688**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **VIJAY LAKHMAN**  
*Surname:* **VAGHELA**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **05/10/1966**      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**  
*Surname:* **VICKERS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **20/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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*Company Director* 3

*Type:* **Corporate**  
*Name:* **T M DIRECTORS LIMITED**  
*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4331538**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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  
**140000 ORDINARY Shares held as at 01/02/2010**

*Name:* **HOT EXCHANGE LIMITED**

*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.