



Companies House

AR01 (ef)

Annual Return



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X3BTNAFL

Company Name: **MAGPIE RECRUITMENT LTD**

Company Number: **08568949**

Date of this return: **13/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **PARKWAY HOUSE SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMSYN**

Surname: **JEFFERSON-HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCIS KELLY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-04-01
Name: **JOHN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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