Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/01/2013**

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Company Name:	**RITZ RECRUITMENT LIMITED**
Company Number:	**01866661**
Date of this return:	**01/01/2013**
SIC codes:	**78200** **78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THIRD FLOOR ONE LONDON SQUARE CROSS LANES** **GUILDFORD** **SURREY** **GU1 1UN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BRYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **COWDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 3

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

Surname: **HUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

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

Surname: **SEMANDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1975** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NEW SHARES ISSUED TO NEW SHAREHOLDERS

Class of shares	**FOUNDER**	*Number allotted*	**140**
		Aggregate nominal value	**140**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORIGINAL SHARES ISSUED TO FOUNDER SHAREHOLDERS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **70 FOUNDER shares held as at the date of this return**
Name: **COLIN J. HUSH**

Shareholding 2 : **70 FOUNDER shares held as at the date of this return**
Name: **JOHN P. COWDY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **MARK BRYDEN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SEMANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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