



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Express Recruitment Limited**

Company Number: **01916049**

Date of this return: **31/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **SHERWOOD HOUSE 7 GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG76LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN JOHN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM LONG CLAWSON
MELTON MOWBRAY
LEICS
ENGLAND
LE144NW**

Company Director ***I***

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

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM LONG CLAWSON
MELTON MOWBRAY
LEICS
ENGLAND
LE144NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALAN JOHN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM LONG CLAWSON
MELTON MOWBRAY
LEICS
ENGLAND
LE144NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1 ORDINARY 1 GBP shares held as at 2010-12-31
Name: MRS LESLEY BEAUCHAMP

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-12-31
Name: MR RICHARD ALAN JOHN BEAUCHAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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