



Companies House

AR01 (ef)

Annual Return



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X41GWVEP

Company Name: **EXPRESS RECRUITMENT LIMITED**

Company Number: **01916049**

Date of this return: **31/12/2014**

SIC codes: **78109**
78200

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

Situation of Registered Office: **2 LACE MARKET SQUARE**
NOTTINGHAM
NG1 1PB

Officers of the company

Company Secretary 1

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

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM
LONG CLAWSON
MELTON MOWBRAY
LEICS
LE14 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY MARGARET**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM
HICKLING LANE, LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4NW**

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM
LONG CLAWSON
MELTON MOWBRAY
LEICS
LE14 4NW**

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

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 31/12/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LESLEY BEAUCHAMP

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
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.