



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT08GG**

*Company Name:* **INTERACTION RECRUITMENT PLC**

*Company Number:* **02408326**

*Date of this return:* **21/06/2014**

*SIC codes:* **78200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **INTERACTION HOUSE 43 HIGH STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFF**

*Surname:* **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **48 NORTHUMBERLAND ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW IAIN**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **THE PENTHOUSE  
61 RANDOLPH AVENUE  
LONDON  
W9 1DW**

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

*Date of Birth:* **10/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **VAZQUEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/11/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>63867</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>63867</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE**

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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>63867</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>63867</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **63867 ORDINARY shares held as at the date of this return**  
*Name:* **SRG HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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