



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTION RECRUITMENT PLC**

Company Number: **02408326**

Date of this return: **21/06/2015**

SIC codes: **78200**

Company Type: **Public limited company**

Situation of Registered Office: **INTERACTION HOUSE 43 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63867
		<i>Total aggregate nominal value</i>	63867

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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