



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIME TIME RECRUITMENT LIMITED**

Company Number: **02636670**

Date of this return: **09/08/2012**

SIC codes: **78200**

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

Situation of Registered Office: **CHEVRON HOUSE
346 LONG LANE
HILLINGDON
MIDDLESEX
UB10 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: CONNOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): LORRAINE ELIZABETH

Surname: PERCIVAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1961

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS MARIANNE FLORA

Surname: ULLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/10/1937 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): PHILLIP LIONEL

Surname: ULLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19416782
		<i>Aggregate nominal value</i>	1941678.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ALL EXISTING RIGHTS OF VOTING, DIVIDEND AND SHARING IN THE ASSETS OF THE COMPANY ON WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19416782
		<i>Total aggregate nominal value</i>	1941678.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **19416782 ORDINARY shares held as at the date of this return**
Name: **PRIME TIME GROUP 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.