



Companies House
— for the record —

363a_(ef)

Annual Return



XEZGT1J3

Received for filing in Electronic Format on the: **19/07/2008**

Company Name: **ASSET RECRUITMENT LIMITED**

Company Number: **02833342**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR 104A
WEST STREET
FARNHAM
SURREY
GU9 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL PETER COLEGROVE** *Address:* **EASTLEIGH BAIGENTS LANE
WINDLESHAM
SURREY
GU20 6DU**

Director 1 :

Name: **MR DEREK JOHN MEAD** *Address:* **22 CRANMORE CLOSE
ALDERSHOT
HAMPSHIRE
GU11 3BH**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2008

Name:

D.J. MEAD

Address:

**22 CRANMORE CLOSE
ALDERSHOT
HAMPSHIRE
GU11 3BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/07/2008**

Authenticated: **Yes (E/W)**