



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BGA49**

*Company Name:* **A1 PERSONNEL EMPLOYMENT AGENCY LIMITED**

*Company Number:* **03198769**

*Date of this return:* **14/05/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA JOSEPHINE**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **DRIFTWOOD ELM GREEN LANE  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DW**

---

*Company Director*    ***1***

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

*Surname:*                                **HAYNES**

*Former names:*

*Service Address:*                        **DRIFTWOOD ELM GREEN LANE  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DW**

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

*Date of Birth:*    **12/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TERESA JOSEPHINE**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **DRIFTWOOD ELM GREEN LANE  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DW**

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

*Date of Birth:* **03/10/1963** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW HAYNES**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA JOSEPHINE HAYNES**

## *Authorisation*

*Authenticated*

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

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