

COMPANIES HOUSE

of company number 03254409

В

company name

C & D RECRUITMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year -	
5 2	0 19	9 7	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

AMBROSE HOUSE MILTON ROAD SWINDON WILTSHIRE SN1 5JA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
		1

Month

Day

• • •	- 	 	
	1_		

03254409	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
	••••••
Register of debenture holders (See note 6)	
negister of depending morders (See note of	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	2 9 0 8 9 7 Date of any change.
FRANK RICHARD	
CUCKSON 28 DANESTONE CLOSE -> NEW ADDRESS	6 ASHOOWN WAX
MIDDLELEAZE	BURGHLEY PARK
SWINDON	SWINDON WILTS SN2 3FA
WILTSHIRE SN5 9GP	Ψ(C13 3N C 3.11
•	
If this person has ceased to be secretary, please	Day Month Year
state when	1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
FRANK RICHARD	
CUCKSON 28 DANESTONE CLOSE	SEE ADORESS CHANGE ABOVE.
MIDDLELEAZE	
SWINDON	
WILTSHIRE SN5 9GP	
Date of Birth:- 14/03/61 Nat:BRITISH	
Nat:BRITISH Occ:SAD	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03254409	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. LOTHAR CUCKSON	Date of any change.
38 LINNETSDENE COVINGHAM SWINDON WILTSHIRE SN3 5AG	
WILLIAM DAG ONG	
Date of Birth:- 07/07/39 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	***************************************

			£ 12 4	
03254409 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	פאזורבאבן		<u> </u>	
	<u></u>		4	
			-	
	Totals	>	2-	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)		**************************************		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Gli Centre	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.9	1.97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this				
return?>		Postcod	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Accepted to Charge			
Company Number: 03254409		Account of Share Particulars of shares trans-	S	
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case		
C & D RECRUITMENT LIMITED	stock held by existing members at	incorporation of the company, by	,	
	date of this return.	1		
	Number	Number Date of		
Name and address	currently held	Number Transferred Registration of Transfer	Remarks	
Frank Richard Cucked				
6. ASHROUD WAT BURSIALET PARK				
مرا و المراسع	ı			
Lother augus			. <u>-</u> -	
38. LINNETSOENE, CONTHAM				
בלמל צמל נדשוש ניתוות	1			
		·		
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03254409	Account of Shares		es	
Company Number: 03254409 Company Name: C & D RECRUITMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		*		, .
		` .		
				: