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Annual Return

Company Name:

C & D RECRUITMENT LIMITED

Company Number:

03254409

Received for filing in Electronic Format on the: 31/10/2005

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Company Details

Period Ending: 25/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

7487

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

C AND D HOUSE COLLEGE COURT REGENT CIRCUS SWINDON

WILTSHIRE SN1 1PZ

Details of Officers of the Company

Company Secretary:

Name: ANDREW GRIFFIN Address: TUNNEL HOUSE 18 BATH ROAD

CRICKLADE

SWINDON SN6 6JN

Director 1:

Name: ANDREW GRIFFIN Address: TUNNEL HOUSE 18 BATH ROAD

Date of Birth: 10/12/1966 CRICKLADE

Nationality: BRITISH SWINDON SN6 6JN

Occupation: **DIRECTOR**

D. .

Director 2:

Name: KAREN GEORGIA GRIFFIN Address: 72 GODDARD AVENUE

Date of Birth:24/09/1966OLD TOWNNationality:BRITISHSWINDON

Occupation: DIRECTOR WILTSHIRE SN1 4HS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/09/2005

Name: ANDREW DAVID GRIFFIN

Address: TUNNEL HOUSE

18 BATH ROAD CRICKLADE

SWINDON

WILTSHIRE SN6 6JN

Shareholding 2:

50 ORDINARY Shares held as at 25/09/2005

Name: KAREN GEORGIA GRIFFIN

Address: 72 GODDARD AVENUE

SWINDON WILTSHIRE

UNITED KINGDOM SN1 4HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2005 Authenticated: Yes (E/W)