



COMPANIES HOUSE

MB  
AS  
100681

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A40 \*ARFR9AE4\* 344  
COMPANIES HOUSE 13/10/98

of company number 03254409

B

company name  
C & D RECRUITMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/09/98

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
25	09	98

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.

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

107 COMMERCIAL ROAD  
SWINDON  
SN1 5PL

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## Principal business activities (See note 4)

Please enter trade classification(s).

PROVISION OF  
STAFF AND  
MANAGEMENT  
PERSONNEL

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

03254409

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRANK RICHARD  
CUCKSON  
6 ASHDOWN WAY  
BURGHLEY PARK  
SWINDON  
WILTSHIRE SN2 3FA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRANK RICHARD  
CUCKSON  
6 ASHDOWN WAY  
BURGHLEY PARK  
SWINDON  
WILTSHIRE SN2 3FA

Day	Month	Year

 Date of any change.

Date of Birth:- 14/03/61  
Nat:BRITISH  
Occ:SAD

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03254409

**Directors - continued**

Particulars.

LOTHAR  
CUCKSON  
38 LINNETSDENE  
COVINGHAM  
SWINDON  
WILTSHIRE SN3 5AG

Date of Birth:- 07/07/39  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
25	09	98

Date of resignation.

Particulars.

KAREN GEORGIA  
DAVISON  
TUNNEL HOUSE 18 BATH ROAD  
CRICKLADE  
SWINDON  
WILTSHIRE SN6 6JN

Date of Birth:- 24/09/66  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>100</u>	<u>£100</u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 25/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed [Signature]

Secretary/Director \*

\*(delete as appropriate)

Date 30.9.98

This return includes 1 continuation sheets.  
(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? →

**MICHAEL EVANS & COMPANY**

CHARTERED ACCOUNTANTS

HIGHSTONE HOUSE

165 HIGH STREET

BARNET, HERTS. EN5 5SU

Tel. 0181 449 9632

DX 130097 BARNET 3

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03254409	Account of Shares			
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 transferred 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 members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FRANK RICHARD CUNSON				
6 ASHDOWN WAY				
BURGHLEY PARK				
SWINDON				
WILTS, SN2 3FQ	50	49	29/09/97	
KAREN GEORGIA DAVISON				
TUNNEL HOUSE				
18 BORTH ROAD				
CRICKLEADE				
SWINDON				
WILTS, SN6 6JN	50	50	29/11/97	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**