



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEOPLE FIRST (RECRUITMENT) LIMITED**

Company Number: **03411568**

Date of this return: **30/07/2014**

SIC codes: **78109**

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

Situation of Registered Office: **ONE LOVE LANE
LONDON
EC2V 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE JANE**

Surname: **BEVAN**

Former names:

Service Address: **ONE LOVE LANE
LONDON
EC2V 7JN**

Company Director **1**

Type: **Person**

Full forename(s): **KATIE JANE**

Surname: **BEVAN**

Former names:

Service Address: **ONE LOVE LANE
LONDON
EC2V 7JN**

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

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YASUHIRO**

Surname: **SHIMANUKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1958** *Nationality:* **JAPANESE**

Occupation: **CORPORATE ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY NON-VOTING | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE | | | |

| | | | |
|-------------------------------|------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY VOTING | <i>Number allotted</i> | 538 |
| | | <i>Aggregate nominal value</i> | 5.38 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 638 |
| | | <i>Total aggregate nominal value</i> | 6.38 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **538 ORDINARY VOTING shares held as at the date of this return**
Name: **KATIE JANE BEVAN**

Shareholding 2 : **75 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **IAN WARD**

Shareholding 3 : **0 ORDINARY NON-VOTING shares held as at the date of this return**

Name: DOMINIC LOBO

Shareholding 4 : 25 ORDINARY NON-VOTING shares held as at the date of this return

Name: YASUHIRO SHIMANUKI

Authorisation

Authenticated

This form was authorised by one of the following:

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