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Annual Return

Company Name:

ALLIANCE RECRUITMENT LIMITED

Company Number:

03492958

Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

55 SAINT GILES STREET

NORTHAMPTON

NORTHAMPTONSHIRE

NN1 1JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MICHELLE PERCIVAL Name:

Address:

9 KIRBY CLOSE

WOOTTON FIELDS

NORTHAMPTON

NORTHAMPTONSHIRE NN4 6AB

Director 1:

Name: JOHN MICHAEL BARTON Address:

4 ERSKIN WOOD

SPRATTON

NORTHAMPTON

Date of Birth:

27/03/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

NORTHAMPTONSHIRE NN6 8JP

Director 2:

Name: MARCUS BRADLEY Address: 9 KIRBY CLOSE

CONSTANTINEDES WOOTTON FIELDS

NORTHAMPTONSHIRE NN4 6AB

Date of Birth: 12/12/1971
Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: SIMON NICHOLAS Address: THE DAIRY DUCK LANE

CORDINGLEY HARPOLE

Date of Birth: 20/11/1961 NORTHAMPTON

Nationality: BRITISH NORTHAMPTONSHIRE NN7 4BU

Occupation: **DIRECTOR**

Director 4:

Name: MICHELLE PERCIVAL Address: 9 KIRBY CLOSE

Date of Birth:07/05/1969WOOTTON FIELDSNationality:BRITISHNORTHAMPTON

Occupation: DIRECTOR NORTHAMPTONSHIRE NN4 6AB

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 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17 ORDINARY Shares held as at 15/01/2007

Name: JOHN MICHAEL BARTON

Address: 31 HIGH STREET

BLISWORTH NORTHAMPTON NORTHAMPTONSHIRE NN7 3BJ _____

Shareholding 2:

33 ORDINARY Shares held as at 15/01/2007

Name: MARCUS BRADLEY CONSTANTINEDES

Address: 9 KIRBY CLOSE

WOOTTON FIELDS NORTHAMPTON NN4 6AB

Shareholding 3:

17 ORDINARY Shares held as at 15/01/2007

Name: SIMON NICHOLAS CORDINGLEY

Address: THE DAIRY

DUCK LANE HARPOLE

NORTHAMPTON

NORTHAMPTONSHIRE NN7 4BU

Shareholding 4:

33 ORDINARY Shares held as at 15/01/2007

Name: MICHELLE PERCIVAL

Address: 9 KIRBY CLOSE

WOOTTON FIELDS NORTHAMPTON NN4 6AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/02/2007 Authenticated: Yes (E/W)