



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10PG44I

Company Name: **Alliance Recruitment Limited**

Company Number: **03492958**

Date of this return: **15/01/2012**

SIC codes: **78109**

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

Situation of Registered Office: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **PERCIVAL**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BARTON**

Former names:

Service Address: **4 ERSKIN WOOD
SPRATTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS BRADLEY**

Surname: **CONSTANTINEDES**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **12/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **CORDINGLEY**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **PERCIVAL**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **17 A ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL BARTON**

Shareholding 2 : **1 E ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL BARTON**

Shareholding 3 : **33 A ORDINARY shares held as at the date of this return**
Name: **MARCUS BRADLEY CONSTANTINEDES**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **MARCUS BRADLEY CONSTANTINEDES**

Shareholding 5 : **17 A ORDINARY shares held as at the date of this return**

Name: **SIMON NICHOLAS CORDINGLEY**

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**

Name: **SIMON NICHOLAS CORDINGLEY**

Shareholding 7 : **33 A ORDINARY shares held as at the date of this return**

Name: **MICHELLE PERCIVAL**

Shareholding 8 : **1 C ORDINARY shares held as at the date of this return**

Name: **MICHELLE PERCIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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