



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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**X2GPY5Q1**

*Company Name:* **ANGLO IT RECRUITMENT LIMITED**

*Company Number:* **03641082**

*Date of this return:* **26/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25 SKYLINE VILLAGE  
LIMEHARBOUR  
LONDON  
E14 9TS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NIAZI**

*Former names:*

*Service Address:* **25 SKYLINES VILLAGE  
LIMEHARBOUR DOCKLANDS  
LONDON  
E14 9TS**

*Company Director*    ***1***

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

*Surname:*                                **NIAZI**

*Former names:*

*Service Address:*                        **25 SKYLINES VILLAGE  
LIMEHARBOUR DOCKLANDS  
LONDON  
E14 9TS**

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

*Date of Birth:*    **12/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANKLIN PETER**

*Surname:*                            **ST CLAIR**

*Former names:*

*Service Address:*                **10 TAYLOR ROW  
WILMINGTON  
KENT  
DA2 7DX**

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

*Date of Birth:*    **18/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO TECHNICAL RECRUITMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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