Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**0800 RECRUIT LIMITED**
Company Number:	**03792220**
Date of this return:	**01/06/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE CANADA SQUARE CANARY WHARF LONDON E14 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T M SECRETARIES LIMITED**

Registered or principal address: **ONE CANADA SQUARE**
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4333688**

Company Director 1

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Corporate**

Name: **T M DIRECTORS LIMITED**

Registered or principal address:

ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4331538**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOT EXCHANGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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