

# **AR01** (ef)

#### **Annual Return**



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Company Name: Responsible Reliable Recruitment Ltd

Company Number: 03817623

*Date of this return:* 31/07/2013

*SIC codes:* **85320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

HSA & CO LEWIS HOUSE

GREAT CHESTERFORD COURT

GREAT CHESTERFORD

**ESSEX** 

UNITED KINGDOM

CB10 1PF

Officers of the company

## Company Secretary 1

Type: Corporate

Name: HSA BOOKKEEPING LTD

Registered or

principal address: LEWIS HOUSE GREAT CHESTERFORD COURT

GREAT CHESTERFORD

**ESSEX** 

UNITED KINGDOM

**CB10 1PF** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05869574

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: GREATREX

Former names:

Service Address: LEWIS HOUSE GREAT CHESTERFORD COURT

GREAT CHESTERFORD

**ESSEX** 

UNITED KINGDOM

CB10 1PF

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1950 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN GREATREX

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANITA PATRICIA LAWS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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