



Companies House
— for the record —

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Annual Return



XYURUZHQ

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Company Name: **B3 RECRUITMENT LIMITED**

Company Number: **03981370**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM MARK BURCHELL** *Address:* **HOLLY DOWN LOWER PLATTS
TICEHURST
EAST SUSSEX
TN5 7BX**

Director 1 :

Name: **MARCUS GEORGE BRASIER** *Address:* **PETERS GRANGE HAILSHAM ROAD
HEATHFIELD
EAST SUSSEX
TN21 8AF**

Date of Birth: **26/03/1967** *Nationality:* **BRITISH** *Occupation:* **RECRUIT CONSULT**

Director 2 :

Name: **STEPHEN CHARLES BUNCH** *Address:* **VERANDA COTTAGE RYE ROAD,
SANDHURST
CRANBROOK
KENT
TN18 5PQ**

Date of Birth: **14/08/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: GRAHAM MARK BURCHELL Address: HOLLY DOWN LOWER PLATTS
TICEHURST
EAST SUSSEX
TN5 7BX

Date of Birth: 06/06/1972 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 27/04/2008

Name: GRAHAM MARK BURCHELL
Address: HOLLYDOWN LOWER PLATTS
TICEHURST
EAST SUSSEX
TN5 7BX

Shareholding 2:

33 ORDINARY Shares held as at 27/04/2008

Name:

STEPHEN CHARLES BUNCH

Address:

**VERANDA COTTAGE RYE ROAD
SANDHURST
KENT
TN18 5PQ**

Shareholding 3:

33 ORDINARY Shares held as at 27/04/2008

Name:

MARCUS GEORGE BRASIER

Address:

**PETERS GRANGE HAILSHAM ROAD
HEATHFIELD
EAST SUSSEX
TN21 8AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**