Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **B3 RECRUITMENT LIMITED**

Company Number: **03981370**

Company Details

Period Ending: **27/04/2009**

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

Pricipal 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 27/04/2009 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 27/04/2009

Name: **GRAHAM MARK BURCHELL**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 27/04/2009

Name: **STEPHEN CHARLES BUNCH**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 27/04/2009

Name: **MARCUS GEORGE BRASIER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/05/2009** *Authenticated:* **Yes (E/W)**