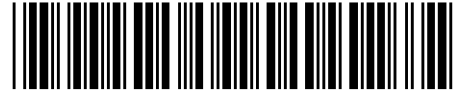




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNE2LJIM

Received for filing in Electronic Format on the: **27/04/2010**

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*Company Name:* **B3 RECRUITMENT LIMITED**

*Company Number:* **03981370**

*Date of this return:* **27/04/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **198 HIGH STREET  
TONBRIDGE  
KENT  
TN9 1BE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRAHAM MARK**

*Surname:* **BURCHELL**

*Former names:*

*Service Address:* **HOLLY DOWN  
LOWER PLATTS  
TICEHURST  
EAST SUSSEX  
TN5 7BX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARCUS GEORGE**

*Surname:* **BRASIER**

*Former names:*

*Service Address:* **PETERS GRANGE  
HAILSHAM ROAD  
HEATHFIELD  
EAST SUSSEX  
TN21 8AF**

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

*Date of Birth:* **26/03/1967** *Nationality:* **BRITISH**

*Occupation:* **RECRUIT CONSULT**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **STEPHEN CHARLES**  
*Surname:*                                **BUNCH**  
*Former names:*  
*Service Address:*                      **VERANDA COTTAGE  
RYE ROAD, SANDHURST  
CRANBROOK  
KENT  
TN18 5PQ**

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

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

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **GRAHAM MARK**  
*Surname:*                                **BURCHELL**  
*Former names:*  
*Service Address:*                      **HOLLY DOWN  
LOWER PLATTS  
TICEHURST  
EAST SUSSEX  
TN5 7BX**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 27/04/2010**

*Name:* **GRAHAM MARK BURCHELL**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 27/04/2010**

*Name:* **STEPHEN CHARLES BUNCH**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 27/04/2010**

*Name:* **MARCUS GEORGE BRASIER**

*Address:*

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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.