



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **B3 RECRUITMENT LIMITED**

Company Number: **03981370**

Date of this return: **27/04/2011**

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 1

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

Surname: **BURCHELL**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BRASIER**

Former names:

Service Address: **ALBERT COTTAGE STATION ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8DD**

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): **MR STEPHEN CHARLES**

Surname: **BUNCH**

Former names:

Service Address: **PHEASANT COTTAGE STANDEN STREET
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4LA**

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

Date of Birth: **14/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27**
Name: **GRAHAM MARK BURCHELL**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-27**
Name: **STEPHEN CHARLES BUNCH**

Shareholding 3 : **33 ORDINARY shares held as at 2011-04-27**
Name: **MARCUS GEORGE BRASIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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