Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **A GRADE RECRUITMENT LIMITED**

Company Number: **04058319**

Company Details

Period Ending: **23/08/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

MILL HOUSE, 58
GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE MELLOWS** *Address:* **256 BROOKLANDS ROAD**
WEYBRIDGE
SURREY
KT13 0RD

Director 1 :

Name: **SARA FLYNN** *Address:* **42 SKEENA HILL**
LONDON
SW18 5PL

Date of Birth: **11/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID GEORGE MELLOWS** *Address:* **256 BROOKLANDS ROAD**
WEYBRIDGE
SURREY
KT13 0RD

Date of Birth: **22/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2008

Name: **DAVID GEORGE MELLOWS**

Address:
256 BROOKLANDS ROAD
WEYBRIDGE SURREY
KT13 0RD

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2008

Name: **SARA ANN FLYNN**

Address:
42 SKEENA HILL
SOUTHFIELDS
LONDON
SW18 8PL

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/09/2008** *Authenticated:* **Yes (E/W)**