



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8NIBN

Company Name: **AMT Recruitment Limited**

Company Number: **04092568**

Date of this return: **18/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **144A THE PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TRAYNIER**

Former names:

Service Address: **144A THE PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TRAYNIER**

Former names:

Service Address: **144A THE PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4AG**

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

Date of Birth: **01/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TRAYNIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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