



Companies House
— for the record —

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Annual Return



XMPX22HQ

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Company Name: **EUROPEAN RECRUITMENT NETWORK GROUP LIMITED**

Company Number: **04226727**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GREENER HOUSE 66-68
HAYMARKET
LONDON
SW1Y 4RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STUART CARISS**

Address: **THE CEDARS 3 TELEGRAPH COTTAGE
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HU**

Director 1 :

Name: **JOHN STUART CARISS**

Address: **THE CEDARS 3 TELEGRAPH COTTAGE
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HU**

Date of Birth:

05/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN MORGAN**

Address: **129 HOLLYWOOD LANE
WAINSCOTT
ROCHESTER
KENT
ME3 8AS**

Date of Birth:

13/09/1967

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2008
500 DISPOSED OF IN PERIOD ON 30/01/2006

Name: **KATHERINE VERONICA BLEASDALE**
Address: **THE CEDARS 3 TELEGRAPH COTTAGES**
KINGSTON UPON THAMES
SURREY
KT2 7HU

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2008
500 DISPOSED OF IN PERIOD ON 30/01/2006

Name: **JOHN STUART CARISS**
Address: **THE CEDARS 3 TELEGRAPH COTTAGES**
KINGSTON UPON THAMES
SURREY
KT2 7HU

Shareholding 3:

1000 ORDINARY Shares held as at 01/06/2008

Name:

EUROPEAN RECRUITMENT NETWORK HOLDINGS PLC

Address:

GREENER HOUSE 66-68 HAYMARKET

LONDON

UNITED KINGDOM

SW1Y 4RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**