



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **HSE RECRUITMENT NETWORK LIMITED**

Company Number: **04331963**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDEN HALL MAIN
ROAD
MERIDEN
WARWICKSHIRE
CV7 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JOHN DUDLEY**

Address: **106 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DQ**

Director 1 :

Name: **PAUL THOMAS DAVIS**

Address: **55 EMBERTON WAY
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QQ**

Date of Birth:

29/04/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MATTHEW DAVID ELLIS**

Address: **1 HIGHHURST
STRATFORD ROAD HENLEY IN
ARDEN
SOLIHULL
WEST MIDLANDS
B95 6AB**

Date of Birth:

04/03/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JONATHAN DAVID SMITH** Address: **THE HAYBARN 150 NORTON GREEN
LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 8PH**

Date of Birth: **17/07/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 30/11/2008**

Name: **EXECUTIVE NETWORK SALES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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