



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSE RECRUITMENT NETWORK LIMITED**

Company Number: **04331963**

Date of this return: **30/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **MERIDEN HALL
MAIN ROAD
MERIDEN
WARWICKSHIRE
CV7 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **DUDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **DAVIS**

Former names:

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

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **ROWLANDS**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7PT**

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

Date of Birth: **19/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1.00 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE NETWORK SALES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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