



**Companies House**

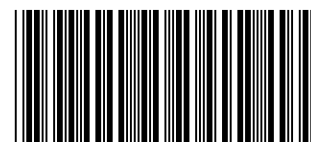
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TEAM RECRUIT LIMITED**

*Company Number:* **04515339**



XJWSTNZJ

*Received for filing in Electronic Format on the:* **01/09/2003**

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*Company Details*

*Period Ending:* **20/08/2003**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**69 SOUTHAMPTON ROW  
LONDON  
WC1B 4ET**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LONDON LAW  
SECRETARIAL LIMITED**

*Address:* **69 SOUTHAMPTON ROW  
LONDON WC1B 4ET**

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*Director 1:*

*Name:* **CARL WHEELER**  
*Date of Birth:* **19/02/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT**

*Address:* **3 CRANLEIGH COURT  
MARKSBURY AVENUE  
RICHMOND  
SURREY TW9 4JF**

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## 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>
<b>ORDINARY £1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**33 ORDINARY £1 SHARES Shares held as at 20/08/2003**

**1 Disposed of in period on 20/08/2002**

*Name:* **CARL WHEELER**

*Address:* **3 CRANLEIGH COURT, MARKSBURY AVENUE  
RICHMOND  
SURREY TW9 4JF**

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### Shareholding 2:

**67 ORDINARY £1 SHARES Shares held as at 20/08/2003**

*Name:* **THOMAS NOEL DORAN**

*Address:* **SUITE 27, GLEBELAND ROAD  
CAMBERLEY  
SURREY GU15 3BG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2003** *Authenticated:* **Yes (E/W)**