



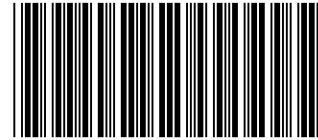
Companies House
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Annual Return

Company Name: **TEAM RECRUIT LIMITED**

Company Number: **04515339**



XNGL382Y

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **20/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON LAW SECRETARIAL
LIMITED**

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

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**

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 £1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2005, 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 20/08/2005

Name: **CARL WHEELER**

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

Shareholding 2:

67 ORDINARY £1 SHARES Shares held as at 20/08/2005

Name: **THOMAS NOEL DORAN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**