



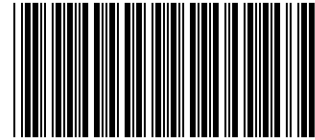
Companies House
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Annual Return

Company Name: **TEAM RECRUIT LIMITED**

Company Number: **04515339**



XJ18LS9S

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **20/08/2007**

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

Principal 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: **MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
ENGLAND 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 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 20/08/2007

17 Disposed of in period on 07/12/2006

Name: **CARL WHEELER**

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

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 20/08/2007

Name: **THOMAS NOEL DORAN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**