



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/08/2008

Company Name: **TEAM RECRUIT LIMITED**

Company Number: **04515339**

Company Details

Period Ending: **20/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW SECRETARIAL
LIMITED**

Address: **MARQUESS COURT 69 SOUTHAMPTON
ROW
LONDON
ENGLAND
WC1B 4ET**

Director 1 :

Name: **CARL WHEELER**

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

Date of Birth:

19/02/1970

Nationality:

British

Occupation:

RECRUITMENT

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>
Other	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 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 20/08/2008

Name:

CARL WHEELER

Address:

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

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 20/08/2008

Name:

THOMAS NOEL DORAN

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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