



Companies House
— for the record —

AR01 (ef)

Annual Return



XC0DLFK6

Received for filing in Electronic Format on the: **06/12/2009**

Company Name: **P1 RECRUITMENT LIMITED**

Company Number: **04598023**

Date of this return: **22/11/2009**

SIC codes: **7414**
7450

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

Situation of Registered Office: **HETHEL ENGINEERING CENTRE**
CHAPMAN WAY HETHEL
NORWICH
NORFOLK
NR14 8FB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JAMES BEALES
ROSE COTTAGE THE STREET
SWANTON ABBOTT
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5DU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR JAMES LEE

Surname: **BEALES**

Former names:

Service Address: **ROSE COTTAGE THE STREET
SWANTON ABBOTT
NORWICH
UNITED KINGDOM
NR10 5DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **BEALES**

Former names:

Service Address: **26 BERNHAM ROAD
HELLESDON
NORWICH
NORFOLK
NR6 5QQ**

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

Date of Birth: **18/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES LEE**

Surname: **BEALES**

Former names:

Service Address: **ROSE COTTAGE THE STREET
SWANTON ABBOTT
NORWICH
UNITED KINGDOM
NR10 5DU**

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

Date of Birth: **08/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	20
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HOLDING EQUAL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 22/11/2009

Name: **JAMES LEE BEALES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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