



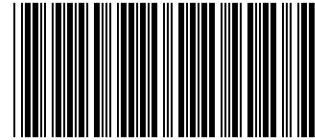
Companies House
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Annual Return

Company Name: **WARWICK INTERNATIONAL RECRUITMENT LIMITED**

Company Number: **04668112**



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Received for filing in Electronic Format on the: **18/05/2006**

Company Details

Period Ending: **17/02/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**CASTLE HOUSE
69-70 VICTORIA STREET,
ENGLEFIELD
GREEN, EGHAM
SURREY
TW20 0QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH SARAH SHEIKH**

Address: **10 SIDBURY CLOSE
SUNNINGDALE
BERKSHIRE SL5 0PD**

Director 1:

Name: **ROY LEONARD HAYFIELD**
Date of Birth: **26/09/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 BARRINGTON GRANGE
HARRISON CLOSE
POWICK
WORCESTERSHIRE WR2 4QD**

Director 2:

Name: **ELIZABETH SARAH SHEIKH** *Address:* **10 SIDBURY CLOSE
SUNNINGDALE
BERKSHIRE SL5 0PD**
Date of Birth: **18/10/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MOHAMED SADDIQUE
SHEIKH** *Address:* **69-70 VICTORIA STREET
ENGLEFIELD GREEN
EGHAM
SURREY TW20 0QX**
Date of Birth: **10/04/1924**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/02/2006

Name: **B & M HOLDINGS LTD**

Address: **HIRZEL COURT
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 2NL**

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2006

Name: **ILLEGIBLE**

Address: **HIRZEL COURT
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 2NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**