



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARWICK INTERNATIONAL RECRUITMENT LIMITED**

Company Number: **04668112**

Date of this return: **30/06/2014**

SIC codes: **78109**

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

Situation of Registered Office: **CASTLE HOUSE
69-70 VICTORIA STREET, ENGLEFIELD
GREEN, EGHAM
SURREY
TW20 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMAR**

Surname: **SHEIKH**

Former names:

Service Address: **GUARDSWELL HOUSE
BROCKENHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY LEONARD**

Surname: **HAYFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMAR**

Surname: **SHEIKH**

Former names:

Service Address: **GUARDSWELL HOUSE
BROCKENHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOMIN**

Surname: **SHEIKH**

Former names:

Service Address: **WINAGINS ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER AA | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **B & M HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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