



Annual Return

Company Name: **WARWICK RECRUITMENT LIMITED**

Company Number: **04668118**



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Company Name: **WARWICK RECRUITMENT LIMITED**

Company Number: **04668118**

Date of this return: **29/06/2016**

Sic Codes: **78109**

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

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

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR AMAR**  
Surname: **SHEIKH**  
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD  
SL5 9HA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR AMAR**  
Surname: **SHEIKH**  
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD  
SL5 9HA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MOMIN**  
Surname: **SHEIKH**  
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT  
ENGLAND SL6 3LA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |
| Prescribed particulars  |                 |                          |          |
| <b>AS PER AA</b>        |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: | <b>3 ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>B &amp; M HOLDINGS LTD</b>                               |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

