



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XSNNN7MF

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **TARAN RECRUITMENT SERVICES LIMITED**

*Company Number:* **04685077**

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### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**1 PELL STREET  
SWANSEA  
SA1 3ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNDA JAYNE JOYCE**

*Address:* **10 GLAN YR AFON GARDENS  
SWANSEA  
WEST GLAMORGAN  
SA2 9HY**

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*Director 1 :*

*Name:* **ALICIA STEPHANIE GWYNN**    *Address:* **BLACK PARK FARM LLANRHIDIAN  
SWANSEA  
WEST GLAMORGAN  
SA3 1EE**

*Date of Birth:* **08/08/1963**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **DAVID RICHARD GWYNN**    *Address:* **BLACK PARK FARM LLANRHIDIAN  
SWANSEA  
WEST GLAMORGAN  
SA3 1EE**

*Date of Birth:* **31/07/1951**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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Director 3 :

Name: GARY EDWARD JOYCE

Address: 10 GLAN YR AFON GARDENS  
SWANSEA  
WEST GLAMORGAN  
SA2 9HY

Date of Birth: 25/11/1964 Nationality: BRITISH

Occupation: RECRUITMENT  
CONSULTANT

Director 4 :

Name: LYNDA JAYNE JOYCE

Address: 10 GLAN YR AFON GARDENS  
SWANSEA  
WEST GLAMORGAN  
SA2 9HY

Date of Birth: 15/07/1963 Nationality: BRITISH

Occupation: RECRUITMENT  
CONSULTANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	95	GBP95
ORDINARY B	5	GBP5
TOTALS	100	GBP100

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**47 ORDINARY A Shares held as at 20/02/2009**

*Name:* **LYNDA JAYNE JOYCE**

*Address:*

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*Shareholding 2:*

**2 ORDINARY B Shares held as at 20/02/2009**

*Name:* **ALICIA STEPHANIE GWYNN**

*Address:*

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*Shareholding 3:*

**3 ORDINARY B Shares held as at 20/02/2009**

*Name:* **DAVID RICHARD GWYNN**

*Address:*

*Shareholding 4:*

**48 ORDINARY A Shares held as at 20/02/2009**

*Name:*

**GARY EDWARD JOYCE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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