



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Taran Recruitment Services Ltd**

Company Number: **04685077**

Date of this return: **20/02/2013**

SIC codes: **78200**

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

Situation of Registered Office: **DRAKE INTERNATIONAL PRINCESS HOUSE
PRINCESS WAY
SWANSEA
WEST GLAMORGAN
WALES
SA1 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JAYNE**

Surname: **JOYCE**

Former names:

Service Address: **DRAKE INTERNATIONAL PRINCESS HOUSE
PRINCESS WAY
SWANSEA
WEST GLAMORGAN
WALES
SA1 3LW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **GWYNN**

Former names:

Service Address: **DRAKE INTERNATIONAL PRINCESS HOUSE
PRINCESS WAY
SWANSEA
WEST GLAMORGAN
WALES
SA1 3LW**

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**

Full forename(s): **ALICIA STEPHANIE**

Surname: **GWYNN**

Former names:

Service Address: **DRAKE INTERNATIONAL PRINCESS HOUSE
PRINCESS WAY
SWANSEA
WEST GLAMORGAN
WALES
SA1 3LW**

Country/State Usually Resident: **WALES**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY EDWARD**

Surname: **JOYCE**

Former names: **JOYCE**

Service Address: **DRAKE INTERNATIONAL PRINCESS HOUSE
PRINCESS WAY
SWANSEA
WEST GLAMORGAN
WALES
SA1 3LW**

Country/State Usually Resident: **WALES**

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

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 2 ORDINARY B shares held as at the date of this return
Name: ALICIA STEPHANIE GWYNN

Shareholding 2 : 3 ORDINARY B shares held as at the date of this return
Name: DAVID RICHARD GWYNN

Shareholding 3 : 48 ORDINARY A shares held as at the date of this return

Name: GARY EDWARD JOYCE

Shareholding 4 : 47 ORDINARY A shares held as at the date of this return

Name: LINDA JAYNE JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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