



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

XUX9MRX7

Company Name: **TARAN RECRUITMENT SERVICES LIMITED**

Company Number: **04685077**

Date of this return: **20/02/2011**

SIC codes: **7450**

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

Situation of Registered Office: **1 PELL STREET
SWANSEA
SA1 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA JAYNE**

Surname: **JOYCE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **GWYNN**

Former names:

Service Address: **BLACK PARK FARM
LLANRHIDIAN
SWANSEA
WEST GLAMORGAN
SA3 1EE**

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **GWYNN**

Former names:

Service Address: **BLACK PARK FARM
LLANRHIDIAN
SWANSEA
WEST GLAMORGAN
SA3 1EE**

Country/State Usually Resident: **WALES**

Date of Birth: **31/07/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **JOYCE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **LYNDA JAYNE**

Surname: **JOYCE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1963** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 20/02/2011 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 : 47 ORDINARY A shares held as at 2011-02-20
Name: LYNDA JAYNE JOYCE

Shareholding 2 : 2 ORDINARY B shares held as at 2011-02-20
Name: ALICIA STEPHANIE GWYNN

Shareholding 3 : 3 ORDINARY B shares held as at 2011-02-20

Name: DAVID RICHARD GWYNN

Shareholding 4 : 48 ORDINARY A shares held as at 2011-02-20

Name: GARY EDWARD 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.