



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X150AC5C

Company Name: **EXTECH 2000 RECRUITMENT LIMITED**

Company Number: **04694488**

Date of this return: **12/03/2012**

SIC codes: **78109**

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

Situation of Registered Office: **308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JEANNE MARIE**

Surname: **REYNOLDS**

Former names:

Service Address: **ANDOVER
VICARAGE ROAD
EGHAM
SURREY
TW20 8NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEANNE MARIE REYNOLDS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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