

AR01 (ef)

Annual Return



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Company Name: BLACKBOARD RECRUITMENT LIMITED

Company Number: 04787210

Date of this return: **04/06/2013**

SIC codes: **78200**

Company Type: Private company limited by shares

Situation of Registered CLAY HOUSE

Office: 5 HORNINGLOW STREET

BURTON UPON TRENT

STAFFORDSHIRE

DE14 1NG

Officers of the company

| Type: | Person |
|-------------------|---------------------------|
| Full forename(s): | PATRICK JOHN |
| Surname: | THORP |
| Former names: | |
| Service Address: | 14 SHORT LANE |
| | BARTON UNDER NEEDWOOD |
| | BURTON ON TRENT |
| | STAFFORDSHIRE DE13 8LA |

Company Director 1

Type: Person

Full forename(s): MRS. DAVINA IVY

Surname: THORP

Former names:

Service Address: 14 SHORT LANE

BARTON UNDER NEEDWOOD

BURTON ON TRENT STAFFORDSHIRE

DE13 8LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1946 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVINA THORP

Authorisation

Authenticated

This form was authorised by one of the following:

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