



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/07/2011

Company Name: Sally Hawke Recruitment Limited

Company Number: 04827061

Date of this return: 09/07/2011

SIC codes: 7450

Company Type: Private company limited by shares

Situation of Registered Office: THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN SUSAN**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES LAURENCE**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 10 ORDINARY shares held as at 2011-07-09
Name: 1-1 RECRUITMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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