



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG5A76AF**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **A-TEAM HEALTH RECRUITMENT LIMITED**

*Company Number:* **05005567**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD FIRE STATION  
69 ALBION STREET  
BIRMINGHAM  
WEST MIDLANDS  
B1 3EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOSHNA HULSTON**

*Address:* **128 ROBIN HOOD LANE  
HALL GREEN  
BHAM  
WEST MIDLANDS  
B28 0JX**

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### *Director 1 :*

*Name:* **MR TOMASZ ARKADIUSZ  
FARANA**

*Address:* **4/44 HUCULSKA STREET  
KRAKOW  
POLAND  
30-143**

*Date of Birth:* **26/08/1975**      *Nationality:* **POLISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HARRY DEAN GEORGE  
HARRON**

*Address:* **33A RANN ROAD  
ANNACLOY  
DOWN  
BT30 9AP**

*Date of Birth:* **16/03/1972**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 05/01/2009**

*Name:* **ADAM CHRISTOPHER BELL**

*Address:*

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 05/01/2009**

*Name:* **TOMASZ FARANA**

*Address:*

*Shareholding 3:*

**80 ORDINARY Shares held as at 05/01/2009**

*Name:*

**PPLS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**