



Companies House

— for the record —

AR01 (ef)

Annual Return



X9137IPO

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **05005567**

Date of this return: **05/01/2010**

SIC codes: **7450**

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

Situation of Registered Office: **THE OLD FIRE STATION
69 ALBION STREET
BIRMINGHAM
WEST MIDLANDS
B1 3EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SANGEETA**

Surname: **PRASAD**

Former names:

Service Address: **69 ALBION STREET
BIRMINGHAM
WEST MIDLANDS
B1 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOMASZ ARKADIUSZ**

Surname: **FARANA**

Former names:

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

Country/State Usually Resident: **POLAND**

Date of Birth: **1975-08-26**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HARRY DEAN GEORGE**
Surname: **HARRON**
Former names:
Service Address: **33A RANN ROAD**
 ANNACLOY
 DOWN
 BT30 9AP

Country/State Usually Resident: **IRELAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO VOTE ON DAY TO DAY OPERATION OF THE COMPANY		

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 05/01/2010 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

5 ORDINARY Shares held as at 05/01/2010

Name: **ADAM CHRISTOPHER BELL**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 05/01/2010

Name: **TOMASZ FARANA**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 05/01/2010

Name: **PPLS HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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