

AR01 (ef)

Annual Return



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Company Name: A-TEAM HEALTH RECRUITMENT LIMITED

Company Number: 05005567

Date of this return: 05/01/2011

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 Director 1 Type: Person Full forename(s): MR TOMASZ ARKADIUSZ **FARANA** Surname: Former names: Service Address: 4/44 HUCULSKA STREET KRAKOW **POLAND** 30-143 Country/State Usually Resident: POLAND Date of Birth: 26/08/1975 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: 16/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
<i>C</i>	GBP	Aggregate nominal value	100
Currency		Amount paid per share	0
		Amount unnaid per share	0

Prescribed particulars

TO VOTE ON DAY TO DAY OPERATION OF THE COMPANY

Statem	ent of Cap	ital (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 05/01/2011 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 : 5 ORDINARY shares held as at 2011-01-05

Name: ADAM CHRISTOPHER BELL

Shareholding 2 : 15 ORDINARY shares held as at 2011-01-05

Name: TOMASZ FARANA

Shareholding 3 : 80 ORDINARY shares held as at 2011-01-05

Name: PPLS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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