



Companies House

AR01 (ef)

Annual Return



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X40GHGWB

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

Company Number: **05005567**

Date of this return: **05/01/2015**

SIC codes: **78200**

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 1

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: **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	<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

Prescribed particulars

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 05/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **TOMASZ FARANA**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
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.