



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCCARTHY RECRUITMENT LIMITED**

*Company Number:* **05235393**

*Date of this return:* **20/09/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **78 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **16 MALLARD WALK  
BOROUGHBRIDGE  
YORK  
NORTH YORKSHIRE  
YO51 9LQ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS KATHRYN MARY**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |             |
|--------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>  |                 |                                |             |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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* : 5000 ORDINARY shares held as at 2010-09-20  
*Name:* KATHRYN MARY MCCARTHY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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