



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142LAMJ

Company Name: **AXIS RECRUITMENT (UK) LIMITED**

Company Number: **05377587**

Date of this return: **28/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 9 HIGHPOINT BUSINESS VILLAGE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **BLYTH**

Former names:

Service Address: **SWALLOWS
NEW HALL CLOSE, DYMCHURCH
ROMNEY MARSH
KENT
TN29 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES BOMPAS**

Surname: **LAITE**

Former names:

Service Address: **11 RUSHFORD CLOSE
HEADCORN
KENT
TN27 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN BLYTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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