



Companies House

— for the record —

Company Name

FIRM RESOURCING LIMITED

Company Type

Private Company Limited By Shares

Company Number

5476182

Information extracted from

Companies House records on

27th May 2006

363s Annual Return

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A28
COMPANIES HOUSE

372
10/07/2006

A33
COMPANIES HOUSE

351
26/06/2006

Section 1: Company details

Ref: 5476182/02/05

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	46 Goring Road Worthing West Sussex BN12 4AD	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>RECRUITMENT AND</td> </tr> <tr> <td>_____</td> <td>CONSULTANCY IN IT</td> </tr> <tr> <td>_____</td> <td>AND COMMUNICATIONS</td> </tr> <tr> <td>_____</td> <td>INDUSTRY.</td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	_____	RECRUITMENT AND	_____	CONSULTANCY IN IT	_____	AND COMMUNICATIONS	_____	INDUSTRY.	_____		_____	
SIC CODE	Description															
_____	RECRUITMENT AND															
_____	CONSULTANCY IN IT															
_____	AND COMMUNICATIONS															
_____	INDUSTRY.															

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

ROBIN

Surname or
Corporate name

WAKEHAM

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

16A DOVER ROAD

(Usual Residential)

WORTHING

WEST SUSSEX

UK Postcode

BN11 5NR

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

____ / ____ / ____
____ / ____ / ____

Nationality

Section 2: Details of Officers of the Company

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Martin Robin WAKEHAM

Address

6 Albany Close
Worthing
Weat Sussex
BN11 5DJ

Date of birth 26/11/1956

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Robin WAKEHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARTIN ROBIN WAKEHAM</u> Address <u>6 ALBANY CLOSE</u> <u>WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 5DS</u>	ORDINARY 100	30 30 10 30 <u>100</u>	Subscribed Shares 9/6/05 Transfer from E. Taylor 10/5/06 Transfer from Hartwood Securities Ltd 10/5/06 Transfer from S. Handberg 10/5/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ERIC TAYLOR Address 7 THE WARREN FARNHAM HANTS UK Postcode GU9 5DS	30 ORDINARY £1 SHARES	10/5/06 to M. R. WAKEHAM
Name HARTWOOD SERVICES LIMITED Address 271 FARNBOROUGH ROAD FARNBOROUGH HANTS UK Postcode GU14 7LY	10 ORDINARY £1 SHARES	10/5/06 to M. R. WAKEHAM
Name STUART LANDREGAN Address 4 TRENCHMEAD GARDENS BASINGSTOKE HANTS UK Postcode RG24 9ST	30 ORDINARY £1 SHARES	10/5/06 to M. R. WAKEHAM
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/6/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th June 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LEW MASTERS, CO

Telephone number inc code

01503 246544

Address

46 GORING ROAD
WORTHING
WEST SUSSEX

DX number if applicable

DX exchange

Postcode

BN12 4AD