

363a (ef)

Annual Return



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Company Name: SIGMA RECRUITMENT LIMITED

Company Number: 05659374

Company Details

Period Ending: 20/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 23 65 PENARTH ROAD CARDIFF SOUTH GLAMORGAN CF10 5DL

Details of Officers of the Company

Compa	my Secretary 1:	
Name:	DEBORAH JANE WILLIAMS Address	SS: 40 MURREL CLOSE ST MARYS FIELD CARDIFF CF5 5QE
Director		
Name:	DEBORAH JANE WILLIAMS Address:	40 MURREL CLOSE ST MARYS FIELD CARDIFF CF5 5QE
Date of E	Birth: 20/04/1972 Nationality: British	Occupation: SECRETARY
Director	r 2 :	
Name:	RHYS LLOYD WILLIAMS Address:	40 MURREL CLOSE CARDIFF SOUTH GLAMORGAN CF5 5QE
Oate of E	Birth: 05/09/1981 Nationality: British	Occupation: DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

2

GBP2

TOTALS

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GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name:

RHYS WILLIAMS

Address:

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1 ORDINARY Shares held as at 20/12/2008

Shareholding 2:

DEBBIE WILLIAMS

Address:

Name:

Authorisation

Authoriser Designation: director	Date Authorised: 02/03/2009	Authenticated: Yes (E/W)