



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ7977AR**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **KMB RECRUITMENT SERVICES LIMITED**

*Company Number:* **05660452**

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### *Company Details*

*Period Ending:* **21/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**UNIT 117 CLEVELAND  
BUSINESS CENTRE 1  
WATSON STREET  
MIDDLESBROUGH  
TS1 2RQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY WOODS**

*Address:* **18 THE CROFT  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8DZ**

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*Director 1 :*

*Name:* **MR KEVIN MCBRIDE**

*Address:* **3 WYCHERLEY AVENUE  
MIDDLESBROUGH  
CLEVELAND  
TS5 5HH**

*Date of Birth:* **05/01/1974**    *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION  
SUPERVISOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008**

*Name:*

**ANTHONY SOLAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**ANTHONY WOODS**

*Address:*

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*Shareholding 3:*

**97 ORDINARY Shares held as at 21/12/2008**

*Name:*

**GLENIS WOODS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**KEVIN MCBRIDE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**