



Companies House

AR01 (ef)

Annual Return



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Company Name: CAREERSWITCH LTD.

Company Number: 06068364

Date of this return: 25/01/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: CRANBROOK HOUSE 287-291
BANBURY ROAD
OXFORD
ENGLAND
OX2 7JQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE MGROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CRANBROOK HOUSE 287/291
BANBURY ROAD
OXFORD
ENGLAND
OX2 7JQ**

European Economic Area (EEA) Company

Register Location: **OX2 7JQ**
Registration Number: **05165083**

Company Director **1**

Type: **Person**

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

Surname: **GOLDIE**

Former names:

Service Address: **15 YORK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1977** *Nationality:* **BRITISH**

Occupation: **ONLINE RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **DARREN JOHN GOLDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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