



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MRGSEARCH LIMITED**

Company Number: **06210036**

Date of this return: **12/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CEDAR HOUSE
78 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MUNDAYS COMPANY SECRETARIES LIMITED**

Registered or principal address: **CEDAR HOUSE 78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3917007**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CARL**

Surname: **CHESHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1964** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 12/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE MANAGEMENT RECRUITMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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