



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

|06261075

IAB GLOBAL RECRUITMENT LTD

Date of this return

The information in this return is made up to

Day

Year

2 9 10 5 12 0 0 8

Day

Month

I 4 ROYAL MINT COURT

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

2 9 10 5 12 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

LONDON

LONDON

UK Postcode

E C 3 4 H J N

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 17450 Labour Recruitment



20/10/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	Registered office
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	Registered office
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	×
Private company limited by guarantee with share capital	nout
Private company limited by shares exemples section 30 Private company limited by guarantee exeunder section 30	
Private unlimited company with share capi Private unlimited company without share of	
Company Secretary	Details of a new company secretary must be notified on form 288a
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address Surname Address † Address † Post town County/Region County/Region	Mr Brendan Francis Prendergast 21 Princess Rod Crawley West Sussex R H 1 1 7 B J United Kingdom
of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Mr
name is the		Day Month Year
corporate or firm name		0 7 / 0 5 / 1 9 7 1
		Brendan Francis
†† Tick the box if the	Surname	Prendergast
address shown is a service address for the beneficiary of a	Address ††	21 Princess Rod
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	Crawley
residential address in the case of a corporation or Scottisi	County/Region	West Sussex
firm, give the registere or principal office address		R H 1 11 7 B J
edules !	Country	
	Nationality	
	Business occupation	Recruitment Manager
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		0 4 / 0 2 / 1 9 7 0
	Forename(s)	
†† Tick the box if the	Surname	TARRANT
address shown is a service address for the beneficiary of a	Address ††	21 Princess Rd
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual		Crawley
residential address in the case of a	County/Region	West Sussex
corporation or Scottis firm, give the registere or principal office		R H 1 1 7 B J
address	Country	United Kingdom
	Nationality	Insh
	Business occupation	Recruitment Manager

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	100
			1
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Plea	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class t enclosed Please complet	for a traded public company	
returns	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, plo A	ease
	→ For traded public co Schedule B	mpanies, please complete	•
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	BFFrenderga	81	Date 12/9/08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretaly) This return includes	continuation sheets (enter number)	3
You do not have to give any contact information in the box opposite 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	DX number	DX exchange	
	OX HUMBER	DA exchange [Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Maine	Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year 0 4 / 0 2 / 1 9 7 0
		Forename(s)	Andrew Nev
†† Tick the box if the		Surname	Таптапт
address shown is a service address for the		Address ††	21 Princess Rd
beneficiary of a Confidentiality Order granted under section			West Green
723B of the Companies Act 1985 Otherwise, give your usual	:	Post town	Crawley
residential address in the case of a		ounty/Region	West Sussex
corporation or Scottish firm, give the registered or principal office address	-	UK Postcode	R H 1 1 7 B J
		Country	United Kingdom
		Nationality	
ı	Busines	s occupation	Recruitment Manager
Directors Please list the directors in Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the		Data attack	
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section 723B of the Companies			
Act 1985 Otherwise, give your usual		Post town	
residential address In the case of a corporation or Scottish	C	ounty/Region	
firm, give the registered or principal office address	1	UK Postcode	
		Country	
		Nationality	
t	Busines	s occupation	

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	"Style/Title	Day Month Year
name is the corporate or firm name	ı	Date of birth	
	F	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual		Post town	L
residential address In the case of a corporation or Scottis	Co	unty/Region	L
firm, give the registere or principal office address		IK Postcode	
audiess		Country	
		Nationality	<u> </u>
	Business	occupation	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name I	*Style/Title Date of birth Forename(s) Surname	Day Month Year
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,			
give your usual residential address in the case of a	Co		
corporation or Scottist firm, give the registere or principal office	Ti .		
address		Country	
		_	
	Business		<u> </u>
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	AB GLOBAL RECRUITMENT LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Andrew Tarrant	Ordinary 50 shares			
Name Brendan Prendergast	Ordinary 50 shares			
Name				
Name				
Name	}			
Name				
Name				
Name			,	