



*Companies House*  
— for the record —

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

**Annual Return**



**XYOE3BZA**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **ACTION BLUE (RECRUITMENT) LIMITED**

*Company Number:* **06311045**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 2 1ST FLOOR  
FOUNTAIN, HOUSE, 1A  
ELM PARK, STANMORE  
MIDDX  
HA7 4AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BRIAN KIRSCH**

*Address:* **3 OLDFIELD CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AS**

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*Director 1 :*

*Name:* **MR LAWRENCE RICHARD  
BOND**

*Address:* **16 WARREN ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1HT**

*Date of Birth:* **02/10/1973**    *Nationality:* **British**

*Occupation:* **RECRUITER**

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*Director 2 :*

*Name:* **MARC KIRSCH**

*Address:* **ALVERTON HOUSE 30A TURPINS  
CHASE  
WELWYN  
HERTFORDSHIRE  
AL6 0RR**

*Date of Birth:* **18/09/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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 1 GBP</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 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY 1 GBP Shares held as at 12/07/2009**

*Name:* **MR LAWRENCE RICHARD BOND**

*Address:*

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#### *Shareholding 2:*

**85 ORDINARY 1 GBP Shares held as at 12/07/2009**

*Name:* **MARC KIRSCH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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