



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNYDNTR

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

Company Number: **06311045**

Date of this return: **12/07/2010**

SIC codes: **7450**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDX
HA7 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE RICHARD**

Surname: **BOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RECRUITER**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **KIRSCH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 0.001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 0.001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY shares held as at 2010-07-12
Name: MR LAWRENCE RICHARD BOND

Shareholding 2 : 85000 ORDINARY shares held as at 2010-07-12
Name: MARC KIRSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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