

AR01 (ef)

Annual Return



X2HKUAGO

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Company Name:

PRO-DRIVE QUALITY RECRUITMENT LIMITED

Company Number:

06336148

Date of this return:

07/08/2013

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE ORCHARD WILLIAN ROAD

HITCHIN

HERTS

SG4 0LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): COLIN TERRY

Surname: SMITH

Former names:

Service Address: 17 TENNYSON ROAD

CHISWELL GREEN

ST ALBANS

HERTFORDSHIRE

AL2 3HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value Amount paid per share | 100 |
|-------------------|----------|--|-----|
| Currency | GBP | | 100 |
| Prescribed partic | culars | Amount unpaid per share | 0 |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 = 0.51 ORDINARY shares held as at the date of this return

Name: COLIN SMITH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: KATH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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