

AR01 (ef)

Annual Return



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Company Name:

PRO-DRIVE QUALITY RECRUITMENT LIMITED

Company Number:

06336148

Date of this return:

30/03/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

52 WAGSTAFF WAY

OLNEY

BUCKINGHAMSHIRE

ENGLAND MK46 5FB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: WHITTINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/09/1966 Nationality: BRITISH

Occupation: RECRUITMENT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	100 0
Prescribed particulars			

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 30/03/2015 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 : 20 ORDINARY shares held as at the date of this return

80 shares transferred on 2015-03-30

Name: PAUL WHITE HOLDINGS LIMITED

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: DANIEL WHITTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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