



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGT7ISY

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **EXPAT RECRUITMENT LTD**

Company Number: **06537703**

Date of this return: **18/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **2ND FLOOR 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EXPAT RECRUITMENT LTD
10 RICHARD HOUSE DRIVE
BECKTON
LONDON
UNITED KINGDOM
E16 3RF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HCS SECRETARIAL LIMITED**

Registered or principal address: **44 UPPER BELGRAVE ROAD
BRISTOL
AVON
UNITED KINGDOM
BS8 2XN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3802775**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **REED**

Former names:

Service Address: **10 RICHARD HOUSE DRIVE
LONDON
E16 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-12-20** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name: **DAVID REED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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