



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO ACCESS RECRUITMENT LTD**

Company Number: **06548419**

Date of this return: **29/03/2015**

SIC codes: **78109**

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

Situation of Registered Office: **THE GRANARY HIGH STREET
RIPPINGALE
LINCS
PE10 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JOANNE**

Surname: **HUTCHISON**

Former names:

Service Address: **THE GRANARY HIGH STREET
RIPPINGALE
LINCS
PE10 0SR**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **HUTCHISON**

Former names:

Service Address: **THE GRANARY
HIGH STREET
RIPPINGALE
LINCOLNSHIRE
PE10 0SR**

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

Date of Birth: **05/06/1954** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN HUTCHISON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NICOLA HUTCHISON

Authorisation

Authenticated

This form was authorised by one of the following:

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