Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2013**

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Company Name:	**1 Four 1 Recruitment Limited**
Company Number:	**06620391**
Date of this return:	**16/06/2013**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR 1/7 STATION ROAD** **CRAWLEY** **WEST SUSSEX** **UNITED KINGDOM** **RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **CLAY**

Former names:

Service Address: **13 PELHAM COURT**
PELHAM PLACE BROADFIELD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9SH

Company Director 1

Type: **Person**

Full forename(s): **MR AUDLEY KEITH DONOVAN**

Surname: **CLAY**

Former names:

Service Address: **13 PELHAM COURT**
PELHAM PLACE BROADFIELD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9SH

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

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **CLAY**

Former names:

Service Address: **13 PELHAM COURT**
PELHAM PLACE BROADFIELD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9SH

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

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY SHARES**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	**B ORDINARY SHARES**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **60 A ORDINARY SHARES shares held as at the date of this return**
Name: **AUDLEY KEITH DONOVAN CLAY**

Shareholding 2 : **40 B ORDINARY SHARES shares held as at the date of this return**
Name: **GILLIAN CLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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