



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 FOUR 1 RECRUITMENT LIMITED**

Company Number: **06620391**

Date of this return: **16/06/2015**

SIC codes: **78200**

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

Situation of Registered Office: **10 TILGATE PARADE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLAY**

Former names:

Service Address: **10 TILGATE PARADE TILGATE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 5EQ**

Country/State Usually Resident: **ENGLAND**

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: **10 TILGATE PARADE TILGATE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 5EQ**

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	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 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.