

# **AR01** (ef)

#### **Annual Return**



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Company Name: NUMBER 8 RECRUITMENT LIMITED

Company Number: 06760829

Date of this return: 28/11/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

13 VANSITTART ESTATE

WINDSOR **BERKSHIRE** 

UNITED KINGDOM

**SL4 1SE** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR PETER RODGER
Surname:	HART
· · · · · · · · · · · · · · · · · · ·	
Former names:	
Service Address:	THE BUNGALOW EDGEWORTH HOUSE
	MILL LANE
	WINDSOR UNITED KINGDOM
	SL4 5JE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 09/02/1963	Nationality: NEW ZEALANDER
Occupation: CONTRAC	TS MANAGER

Company Director 2

Type: Person

Full forename(s): MR TREVOR

Surname: MILLS

Former names:

Service Address: 32 TELSCOMBE ROAD

PEACEHAVEN EAST SUSSEX BN10 8AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1970 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (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 28/11/2013 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 : 12 ORDINARY shares held as at the date of this return

Name: PETER HART

Shareholding 2 : 88 ORDINARY shares held as at the date of this return

Name: ZINZAN BROOKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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