



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIONHEART RECRUITMENT LIMITED**

Company Number: **06810943**

Date of this return: **05/02/2014**

SIC codes: **78109**

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

Situation of Registered Office: **SUITE D 7TH FLOOR HANNIBAL HOUSE
ELEPHANT & CASTLE SHOPPING CENTRE
LONDON
SE1 6TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ONYEKWERE**

Former names:

Service Address: **45 BENCE HOUSE RAINSBOROUGH AVENUE
DEPTFORD LONDON
LONDON
UNITED KINGDOM
SE8 5RU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ONYEKWERE**

Former names:

Service Address: **45 BENICE HOUSE RAINSBOROUGH AVENUE
DEPTFORD LONDON
LONDON
UNITED KINGDOM
SE8 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANKLIN**

Surname: **ONYEKWERE**

Former names:

Service Address: **45 BENCE HOUSE RAINSBOROUGH AVENUE
LONDON
ENGLAND
SE8 5RU**

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

Date of Birth: **25/01/1989** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM ONYEKWERE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FRANKLIN ONYEKWERE

Authorisation

Authenticated

This form was authorised by one of the following:

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