



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **AA EURO RECRUITMENT UK LIMITED**

*Company Number:* **06864039**

*Date of this return:* **31/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HEADLAND HOUSE 1 KINGS COURT  
KETTERING PARKWAY  
KETTERING  
NORTHANTS  
NN15 6WJ**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK PAUL**  
*Surname:*                        **MCCARTHY**  
*Former names:*  
*Service Address:*              **17 THE VILLAGE  
KNOCKBOY  
WATERFORD  
000  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1965-09-26**                              *Nationality:* **IRISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LAURENCE RICHARD**  
*Surname:*                        **RYAN**  
*Former names:*  
*Service Address:*              **BALLYFOWLOO  
CASHEL  
TIPPERARY 000  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1963-04-25**                              *Nationality:* **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 31/03/2010**

*Name:* **PATRICK MCCARTHY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/03/2010**

*Name:* **LAURENCE RYAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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