



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & R RECRUITMENT LIMITED**

Company Number: **06891113**

Date of this return: **29/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LONSDALE HIGH STREET
LUTTERWORTH
LEICS
LE17 4AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA LOUISE**
Surname: **SMITHEMAN**
Former names:
Service Address: **19 CHESTNUT GROVE**
 GEDLING
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG4 3JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY ARTHUR**
Surname: **TOMPKIN**
Former names:
Service Address: **67 LEICESTER ROAD**
 WHITWICK
 COALVILLE
 LEICESTERSHIRE
 LE67 5GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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

80 ORDINARY Shares held as at 29/04/2010

Name: **REBECCA SMITHEMAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 29/04/2010

Name: **ASHLEY TOMPKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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