



Companies House

AR01 (ef)

Annual Return



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X55RSLWJ

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

Company Number: **06891113**

Date of this return: **22/04/2016**

SIC codes: **96090**

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: **SMITHERMAN**

Former names:

Service Address: **19 CHESTNUT GROVE
GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: REBECCA SMITHERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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