



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1C3LRNS

Received for filing in Electronic Format on the: **29/06/2012**

*Company Name:* **DECLAN WALSH RECRUITMENT LIMITED**

*Company Number:* **06924380**

*Date of this return:* **04/06/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **23 AUSTIN FRIARS  
LONDON  
UNITED KINGDOM  
EC2N 2QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 DEVONIA GARDENS  
EDMONTON  
LONDON  
UNITED KINGDOM  
N18 1AF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMELDA VERONICA ANN**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **12 DEVONIA GARDENS  
LONDON  
N18 1AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DECLAN ANTHONY PATRICK**

*Surname:*                           **WALSH**

*Former names:*

*Service Address:*                **12 DEVONIA GARDENS  
EDMONTON  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
N18 1AF**

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

*Date of Birth:*   **19/06/1984**                                *Nationality:*   **BRITISH**

*Occupation:*    **EMPLOYMENT BUSINESS**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE SHAREHOLDERS ENTITLED TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : **91 ORDINARY shares held as at the date of this return**  
*Name:* **DECLAN WALSH**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY KALLAR**

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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.