



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP RECRUITMENT LTD**

Company Number: **07078749**

Date of this return: **17/11/2011**

SIC codes: **78109**

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

Situation of Registered Office: **THE DOWER HOUSE 108 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SSG RECRUITMENT LTD**

*Registered or
principal address:* **THE DOWER HOUSE 108 HIGH STREET
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04834923**

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN GERARD PATRICK**

Surname: **PRESTON**

Former names:

Service Address: **38 GASKELL STREET
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2UN**

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

Date of Birth: **26/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 17/11/2011 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 : **0 ORDINARY £1 shares held as at the date of this return**
Name: **CLARE ARMSTRONG**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **BRYAN PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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