

AR01 (ef)

Annual Return



X2LJGBDK

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20/11/2013

Company Name: BP RECRUITMENT LTD

Company Number: 07078749

Date of this return: 17/11/2013

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	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE = 1 VOTE	1		

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 £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.