



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPH EXECUTIVE SEARCH LIMITED**

Company Number: **07160334**

Date of this return: **17/02/2015**

SIC codes: **78109**

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

Situation of Registered Office: **207 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **COLECLOUGH**

Former names:

Service Address: **12 HEWERS HOLT
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **30 ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL JOHN COLECLOUGH**

Shareholding 2 : **30 ORDINARY SHARES shares held as at the date of this return**
Name: **SAMANTHA COLECLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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