



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST CHOICE RECRUITMENT LTD**

*Company Number:* **07339774**

*Date of this return:* **09/08/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **3 LINCOLN HOUSE, REDCLIFFE GARDENS REDCLIFFE ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG3 5AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **HAWTHORNE**

*Former names:*

*Service Address:*                        **3 LINCOLN HOUSE, REDCLIFFE GARDENS REDCLIFFE  
ROAD  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG3 5AT**

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

*Date of Birth:*    **29/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-09**  
*Name:* **MICHAEL HAWTHORNE**

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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.