



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G RECRUITMENT SOLUTIONS LTD**

Company Number: **07354821**

Date of this return: **24/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1ST FLOOR BUILDING 1 GATEWAY 1000
WHITTLE WAY, ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2FP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **COLLINS**

Former names:

Service Address: **1ST FLOOR BUILDING 1
GATEWAY 1000, WHITTLE WAY ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2 FP**

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

Date of Birth: **26/04/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 ORD shares held as at the date of this return
Name: PETER CHARLES COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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