



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/06/2012**

*Company Name:* **EUROPEAN REGISTRATION SCHEME FOR PERSONNEL  
COMPETENCE LTD**

*Company Number:* **07382947**

*Date of this return:* **21/06/2012**

*SIC codes:* **94990  
94120**

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

*Situation of Registered  
Office:* **LITTLE HAVEN LING COMMON ROAD  
NORTH WOOTTON  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 3RE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHANNES PETRUS**

*Surname:*                                **SENDERS**

*Former names:*

*Service Address:*                **72 CANTLE AVENUE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 7QT**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **05/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOHN WILLIAM**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNES SENDERS**

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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.