

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

26/03/2014

Company Name: 360 Recruitment Agency Limited

Company Number: 07561716

Date of this return: 11/03/2014

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE

SOUTHAMPTON

**HAMPSHIRE ENGLAND** 

**SO15 2EA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ALEXANDRA LYNNE

Surname: YATES

Former names:

Service Address: C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON

**PLACE** 

SOUTHAMPTON HAMPSHIRE ENGLAND SO15 2EA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/01/1981 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statem	ent of Capita	1 (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 11/03/2014 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 shares held as at the date of this return

Name: ALEXANDRA LYNNE YATES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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