



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237PKA0**

*Company Name:* **365RECRUITMENT Limited**

*Company Number:* **07825421**

*Date of this return:* **27/10/2012**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **C/O HOWSONS 14 HIGH STREET  
UTTOXETER, STAFFORDSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
ST14 7HT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **HOOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR IAN HOOPER**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**100 shares transferred on 2011-11-01**  
*Name:* **MRS NICOLA ANN HOOPER**

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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.