



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUZZ PEOPLE RECRUITMENT LTD**

Company Number: **07908887**

Date of this return: **13/01/2016**

SIC codes: **78200**

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

Situation of Registered Office: **HALFPENNY HOUSE
2 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CARNEY**

Former names:

Service Address: **210 HIGHLANDS ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5BJ**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KIM ALISON**

Surname: **CAWLEY**

Former names: **PHILLIPS**

Service Address: **54 MANOR WAY
LEE-ON-THE-SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9JJ**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD KEVIN**

Surname: **WILSON**

Former names:

Service Address: **5 WHIPPINGHAM CLOSE
COSHAM
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3NR**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD KEVIN**

Surname: **WILSON**

Former names:

Service Address: **5 WHIPPINGHAM CLOSE, COSHAM, PORTSMOUTH 5
WHIPPINGHAM CLOSE
COSHAM
HAMPSHIRE
ENGLAND
PO6 3NR**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 5 ORDINARY shares held as at the date of this return
Name: PETER VALAITIS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: KIM CAWLEY

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: RICHARD WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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