



Companies House

**AR01** (ef)

**Annual Return**



X3HNW6TU

Received for filing in Electronic Format on the: **02/10/2014**

---

*Company Name:* **EXPRESS RECRUIT LTD**

*Company Number:* **08151554**

*Date of this return:* **20/07/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **15 COMMERCIAL ROAD  
PADDOCK WOOD  
KENT  
UNITED KINGDOM  
TN12 6EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RAYMOND**

*Surname:*                            **REILLY**

*Former names:*

*Service Address:*                **60 VICTOR GARDENS VICTOR GARDENS  
HAWKWELL  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 4DS**

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

*Date of Birth:*    **03/12/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **LARA WOODWARD**

*Shareholding 2* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **RACHEL VERGHESE**

*Shareholding 3* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL REILLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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