



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2014

X3BR0MRE

*Company Name:* **THE RECRUITING OFFICE LIMITED**

*Company Number:* **08599293**

*Date of this return:* **05/07/2014**

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

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

*Situation of Registered Office:* **C/O MILLS & REEVE LLP**  
**1 ST JAMES COURT WHITEFRIARS**  
**NORWICH**  
**NORFOLK**  
**ENGLAND**  
**NR3 1RU**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADELA CATHERINE**  
  
*Surname:* **KAZEMZADEH-MATIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL IAIN**  
  
*Surname:* **SCARBOROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ADELA CATHERINE KAZEMZADEH-MATIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **NEIL IAIN SCARBOROUGH**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **NEIL IAIN SCARBOROUGH**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ADELA CATHERINE KAZEMZADEH-MATIN**

---

## *Authorisation*

*Authenticated*

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

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