



Companies House

**AR01** (ef)

**Annual Return**



X4KAPDI3

Received for filing in Electronic Format on the: 16/11/2015

*Company Name:* Inner Circle Recruitment Limited

*Company Number:* 08758376

*Date of this return:* 01/11/2015

*SIC codes:* 78300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 222 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4QD

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM JOHN ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **3 FRY'S WALK  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5WT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW JEREMY

*Surname:* BURCHALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ADAM

*Surname:* HERRON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/09/1973** *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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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:* **NGAGE SPECIALIST RECRUITMENT LIMITED**

## *Authorisation*

*Authenticated*

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

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