Companies House
— for the record —

# AR01 (ef)

## Annual Return

X22HMFBY

*Received for filing in Electronic Format on the:* **18/02/2013**

| | |
|---|---|
| *Company Name:* | **Recruitment Northern Ireland Limited** |
| *Company Number:* | **NI037709** |
| *Date of this return:* | **01/02/2013** |
| *SIC codes:* | **78109** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HAVELOCK HOUSE<br>ORMEAU ROAD<br>BELFAST<br>NORTHERN IRELAND<br>BT7 1EB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **JESS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MCCANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **04/05/1953** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **NORMAN**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/06/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **ROBBINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/04/1963** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **200** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IN ENTITLED TO ONE VOTE UNDER ANY CIRCUMASTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **200 ORDINARY shares held as at the date of this return**
*Name:* **UTV NEW MEDIA 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.