



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



X2KSOCCN

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **AAA RECRUITMENT AGENCY LTD.**

*Company Number:* **SC336593**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**61 SOUTHCROFT ROAD  
RUTHERGLEN  
GLASGOW  
G73 1UG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL FITZPATRICK**

*Address:* **38 BROOKFIELD AVENUE  
GLASGOW  
LANARKSHIRE  
G33 1SD**

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*Director 1 :*

*Name:* **JAMES HAMILL**

*Address:* **3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8HA**

*Date of Birth:* **24/08/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 23/01/2009**

*Name:*

**JAMES HAMILL**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 23/01/2009**

*Name:*

**PAUL FITZPATRICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (SC)**