

AR01 (ef)

Annual Return



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Company Name:

SWISS RECRUITMENT LTD

Company Number:

06833652

Date of this return:

02/03/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

2ND FLOOR OFFICES BUILDING TWO

WATERTON PARK, WATERTON

BRIDGEND

MID GLAMORGAN

CF31 3PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN KINLEY

Surname: HILL

Former names:

Service Address: BRYNMAIR

DERLLWYN ROAD, TONDU

BRIDGEND

MID GLAMORGAN

CF32 9DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1971 Nationality: BRITISH

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: IAN HILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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