



Companies House

AR01 (ef)

Annual Return



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X3204UKR

Company Name: **RECRUIT ID LIMITED**

Company Number: **07921705**

Date of this return: **24/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN HARRY**

Surname: **ROSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP.01 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **29900 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **BENJAMIN HARRY ROSEN**

Shareholding 2 : **29900 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **PATRICK ROSS**

Shareholding 3 : **29900 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **JONATHAN JAMES WESTWOOD**

Shareholding 4 : **3440 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **BENEDICT HAZAN**

Shareholding 5 : **3430 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **CHARLIE JOHNSON**

Shareholding 6 : **3430 ORDINARY GBP.01 SHARES shares held as at the date of this return**
Name: **SAM BLOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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