



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AA EURO RECRUITMENT UK LIMITED**

Company Number: **06864039**

Date of this return: **31/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **HEADLAND HOUSE 1 KINGS COURT
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6WJ**

Officers of the company

Company Director 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **17 THE VILLAGE
KNOCKBOY
WATERFORD
000
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/09/1965** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE RICHARD**

Surname: **RYAN**

Former names:

Service Address: **BALLYFOWLOO
CASHEL
TIPPERARY 000
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/04/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK MCCARTHY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENCE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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