



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **03/04/2013**



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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**

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*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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