



Annual Return



Received for filing in Electronic Format on the: 06/05/2015

X46TWLBV

Company Name: PINNACLE RECRUITMENT LTD

Company Number: 06179260

Date of this return: 22/03/2015

SIC codes: 78109
78200

Company Type: Private company limited by shares

Situation of Registered Office: ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0QJ

Officers of the company

Company Secretary 1

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

Surname: **MOSS**

Former names:

Service Address: **100 RIVERVIEW ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 0JP**

Company Director 1

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

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1974** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS. ALL SHARES ABLE TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS SHALL BE DISCRETIONARY. REDEMPTION RIGHTS SHALL ONLY BE AT THE OPTION OF THE COMPANY AND THE SHARES SHALL BE REDEEMED WITHIN 20 YEARS FROM THE DATE OF ALLOTMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350005
		<i>Total aggregate nominal value</i>	350005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MOSS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-07-07
Name: **ANDREW BOURNE**

Shareholding 3 : **350000 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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