

Current Appointments Report for: PINNACLE RECRUITMENT LTD 06179260

Created: 08/07/2014 09:59:11

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Company Register Information

Company Number: 06179260 Date of Incorporation: 22/03/2007

Company Name: PINNACLE RECRUITMENT LTD

Registered Office: 20TH FLOOR TOLWORTH TOWER

EWELL ROAD SURBITON SURREY KT6 7EL

Company Type: Private Limited Company

Country of Origin: United Kingdom

Status: Active

Nature Of Business (SIC): 78109 - Other activities of employment placement agencies

78200 - Temporary employment agency activities

Number of Charges: 3 (3 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change Previous Name

19/08/2009 PINNACLE RECRUITMENT ASSOCIATES LIMITED

Key Filing Dates

Accounting Reference Date: 30/09

Last Accounts Made Up To: 30/09/2013 (TOTAL EXEMPTION

SMALL)

 Next Accounts Due:
 30/06/2015

 Last Return Made Up To:
 22/03/2014

 Next Return Due:
 19/04/2015

Last members list: 22/03/2014

Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 2

SECRETARY: MOSS, JONATHAN TRAVIS MR

Appointed: 22/03/2007 **Date of Birth:** 16/02/1974

Nationality: BRITISH

No. of Appointments: 3

Address: 100 RIVERVIEW ROAD

EPSOM SURREY

UNITED KINGDOM

KT19 0JP

Country/State of Residence: UNITED KINGDOM

DIRECTOR: MOSS, JONATHAN TRAVIS MR

Appointed: 22/03/2007 **Date of Birth:** 16/02/1974

Nationality: BRITISH

No. of Appointments: 3

Address: 20TH FLOOR TOLWORTH TOWER

EWELL ROAD
SURBITON
SURREY

KT6 7EL

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 08/03/2013

DATE	FORM	DESCRIPTION
07/07/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR ANDREW BOURNE
07/07/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ANDREW RUSSELL BOURNE / 21/05/2014
18/06/2014	AA	30/09/13 TOTAL EXEMPTION SMALL
14/04/2014	AR01	22/03/14 FULL LIST
14/04/2014	LATEST SOC	14/04/14 STATEMENT OF CAPITAL;GBP 350010
14/02/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ANDREW RUSSELL BOURNE / 26/01/2014
12/04/2013	AR01	22/03/13 FULL LIST
10/04/2013	SH10	NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES
10/04/2013	RES01	ADOPT ARTICLES 07/03/2013
04/04/2013	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 3
08/03/2013	AA	30/09/12 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents