



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANDSTAD RECRUITMENT SERVICES LIMITED**

Company Number: **00700215**

Date of this return: **10/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1ST FLOOR REGENT COURT
LAPORTE WAY LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE JULIE**

Surname: **MARTYN**

Former names:

Service Address: **CAGES FARM TUFFIELDS ROAD, WHEPSTEAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 4TL**

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

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MOSS**

Former names:

Service Address: **THE SWAN COTTAGE 23 BROUGHTON ROAD,
MILTON KEYNES VILLAGE
MILTON KEYNES
UNITED KINGDOM
MK10 9AH**

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

Date of Birth: **15/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8779200
		<i>Aggregate nominal value</i>	8779200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8779200
		<i>Total aggregate nominal value</i>	8779200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8779200 ORDINARY Shares held as at 10/04/2010

Name: **RANDSTAD UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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