



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **RANDSTAD RECRUITMENT SERVICES LIMITED**

Company Number: **00700215**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**RANDSTAD HOUSE
LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1LA**

*Register of
Members Address:*

**DA VINCI HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENNSEC LIMITED**

Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

Director 1 :

Name: **BESCHIER JACOB
NOTEBOOM**

Address: **TORENLAAN 54A
1261 GE BLARICUM
THE NETHERLANDS**

Date of Birth: **04/07/1958** *Nationality:* **DUTCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWARD FRED VAN DER
TANG**

Address: **CROSS TREES 1 CHURCH STREET
SUTTON COURTENAY
OXFORDSHIRE
ENGLAND
OX14 4AD**

Date of Birth: **07/01/1967** *Nationality:* **DUTCH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8779200	GBP8779200.00
<i>TOTALS</i>		
	8779200	GBP8779200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8779200 ORDINARY Shares held as at 10/04/2008

Name: **RANDSTAD UK HOLDING LIMITED**
Address: **RANDSTAD HOUSE LONDON ROAD**
NEWBURY
BERKSHIRE
ENGLAND
RG14 1LA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**