



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8PIS0QU**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **ANGLIA PERSONNEL LIMITED**

*Company Number:* **04224522**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILLIAM JAMES HOUSE  
COWLEY ROAD  
CAMBRIDGE  
CB4 0WX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH RONEY**

*Address:* **87 HIGH STREET  
ORWELL  
ROYSTON  
HERTFORDSHIRE  
SG8 5QN**

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### *Director 1 :*

*Name:* **CHRISTOPHER MARK  
MODERATE**

*Address:* **17 DORLING WAY  
BRAMPTON  
CAMBRIDGESHIRE  
PE28 4FF**

*Date of Birth:*

**21/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **JAMES MICHAEL RONEY**

*Address:* **87 HIGH STREET  
ORWELL  
ROYSTON  
HERTFORDSHIRE  
SG8 5QN**

*Date of Birth:*

**11/09/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**FRANCHISE OPERATOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/05/2008**

*Name:* **JAMES MICHAEL RONEY**  
*Address:* **87 HIGH STREET**  
**ORWELL**  
**ROYSTON**  
**SG8 5QN**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/05/2008**

*Name:* **SUSAN ELIZABETH RONEY**  
*Address:* **87 HIGH STREET**  
**ORWELL**  
**ROYSTON**  
**SG8 5QN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

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