



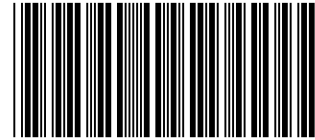
Companies House
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Annual Return

Company Name: **RANDSTAD RECRUITMENT SERVICES LIMITED**

Company Number: **00700215**



XUWJLON2

Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **10/04/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENNSEC LIMITED**

Address: **1ST FLOOR
BUCKLESBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM EC4N 8PE**

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
TOTALS	8779200	GBP8779200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **RANDSTAD UK HOLDING LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**
