



Companies House
— for the record —

363a^(ef)

Annual Return



XBFE29MY

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **RANDSTAD RECRUITMENT SERVICES CONTRACTS LIMITED**

Company Number: **02554275**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

*Register of
Members Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

*Register of Debenture
Holders Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

Details of Officers of the Company

Director 1 :

Name: **MR ROD JACKSON**

Address: **JOFFACA HOUSE THE POUND
HAWSTEAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5NJ**

Date of Birth: **30/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS DIANE JULIE MARTYN**

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Director 3 :

Name: **MR ANDREW JOHN MOSS**

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

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

Nationality: **BRITISH**

Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2009

Name: **RANDSTAD RECRUITMENT SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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