



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPLOYEE DIRECT SOLUTIONS LTD**

Company Number: **06424494**

Date of this return: **12/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **58 BEACON BUILDINGS
LEIGHSWOOD ROAD ALDRIDGE
WALSALL
WS9 8AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GEOFFREY**

Surname: **HEAP**

Former names:

Service Address: **45 CHAPEL STREET
PELSALL
WALSALL
WEST MIDLANDS
WS3 4LW**

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

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 1 ORDINARY shares held as at 2010-11-12
Name: RICHARD GEOFFREY HEAP

Authorisation

Authenticated

This form was authorised by one of the following:

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