



*Companies House*  
— for the record —

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

**Annual Return**



**XA8EE9GW**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **EMPLOYEE DIRECT SOLUTIONS LTD**

*Company Number:* **06424494**

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### *Company Details*

*Period Ending:* **12/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**58 BEACON BUILDINGS  
LEIGHSWOOD  
ROAD, ALDRIDGE  
WALSALL  
WS9 8AA**

*Register of  
Members Address:*

**58 BEACON BUILDINGS  
LEIGHSWOOD  
ROAD, ALDRIDGE  
WALSALL  
WS9 8AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **RICHARD GEOFFREY HEAP**    *Address:* **45 CHAPEL STREET  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4LW**

*Date of Birth:* **25/02/1953**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 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 12/11/2008**

*Name:* **RICHARD GEOFFREY HEAP**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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