



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/11/2009**

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*Company Name:* **SIROPA PERSONNEL LIMITED**

*Company Number:* **01294115**

*Date of this return:* **03/11/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE  
READING UNITED KINGDOM RG7 4GA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ALISON**

*Surname:* **DREW**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PAUL**

*Surname:*                         **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Corporate**

*Name:*                                **WOLSELEY DIRECTORS LIMITED**

*Registered or  
principal address:*                **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE  
READING   UNITED KINGDOM RG7 4GA**

*European Economic Area (EEA) Company*

*Register Location:*                **UNITED KINGDOM**

*Registration Number:*            **01464447**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>3% NCP £1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE 3% NCP £1 HAVE ATTACHED TO THEM PRIORITY RIGHTS IN THE PAYMENT OF DIVIDEND AND CAPITAL DISTRIBUTION. THEY DO NOT HAVE RIGHT TO DIVIDEND UNPAID IN PREVIOUS YEARS AND DO NOT CARRY VOTING RIGHTS.</b>		

  

<b>Class of shares</b>	<b>ORD 1P GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>101.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**100 3% NCP £1 Shares held as at 03/11/2009**

*Name:*

**GELTARD TECHNICAL SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORD 1P Shares held as at 03/11/2009**

*Name:*

**GELTARD TECHNICAL SERVICES LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **WOLSELEY PLC**  
*Address:* **ACCOUNTS PAYABLE  
PARKVIEW 1220  
ARLINGTON BUSINESS  
PARK  
THEALE  
READING  
RG7 4GA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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