



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4T5Z6**

*Company Name:* **Randstad Interim Executives Limited**

*Company Number:* **02029313**

*Date of this return:* **15/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1ST FLOOR RANDSTAD COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 8SB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK JONATHON**

*Surname:*                **BULL**

*Former names:*

*Service Address:*        **1ST FLOOR RANDSTAD COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 8SB**

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

*Date of Birth:*    **22/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOOST CAREL SANDOR**

*Surname:* **GIETELINK**

*Former names:*

*Service Address:* **4 UPPER WALK  
VIRGINIA PARK  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4SN**

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

*Date of Birth:* **13/12/1971**

*Nationality:* **NETHERLANDS**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>611139</b>
		<i>Aggregate nominal value</i>	<b>61113.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>611139</b>
		<i>Total aggregate nominal value</i>	<b>61113.9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **611139 ORDINARY shares held as at the date of this return**  
*Name:* **RANDSTAD UK HOLDING LIMITED**

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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.