



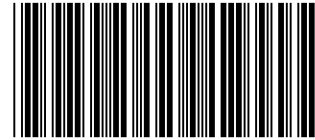
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Companies House
— for the record —

Annual Return

Company Name: STAFFQUEST LIMITED

Company Number: 02071822



Received for filing in Electronic Format on the: 22/06/2007

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Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 6BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN JEREMY MARLAND STOCKS

Address: 7 CAMPAIGN CLOSE
WOOTTON
NORTHAMPTONSHIRE NN4 6RL

Director 1:

Name: ELIZABETH BOLAND

Date of Birth: 29/08/1959

Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

Address: 8 JORDAN ROAD

HOPKINTON

MA 01748

USA

Director 2:

Name: **STEPHEN DREIER** *Address:* **APARTMENT 301, 2420 BEACON STREET**
Date of Birth: **11/12/1942** **CHESTNUT HILL**
Nationality: **AMERICAN** **USA MA 02467**
Occupation: **EXECUTIVE**

Director 3:

Name: **DAVID LISSY** *Address:* **63 BIRDS HILL AVENUE**
Date of Birth: **15/10/1965** **NEEDHAM**
Nationality: **BRITISH** **MA02492**
Occupation: **CHIEF EXECUTIVE OFFICER** **USA**

Director 4:

Name: **MARY ANN TOCIO** *Address:* **490 LEXINGTON ROAD**
Date of Birth: **21/04/1948** **CONCORD**
Nationality: **BRITISH** **MA 01742**
Occupation: **PRESIDENT CHIEF OF OFFICER** **USA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/06/2007

Name: **BHFS TWO LIMITED**
Address: **2 CROWN COURT**
RUSHDEN
NORTHAMPTONSHIRE NN10 6BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**