



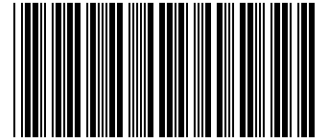
Companies House
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Annual Return

Company Name: **STAFFWISE MANAGEMENT SERVICES LIMITED**

Company Number: **02299058**



XYFQOJ07

Received for filing in Electronic Format on the: **21/09/2006**

Company Details

Period Ending: **12/09/2006**

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

Principal Business Activities:

SIC Codes

7415

7011

*Registered Office:
Address:*

**STAFFWISE BUSINESS
CENTRE
PORTSMOUTH ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2SL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROY JAMES BUTTERWORTH**

Address: **THE OLD RECTORY
HIGH STREET FILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE DN21 5BS**

Director 1:

Name: **CAMERON PEDDIE LANG** *Address:* **3 MONTEREY PINES**
Date of Birth: **03/03/1954** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO22 7LA**
Occupation: **EMPLOYMENT AGENT**

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	10000	GBP10000
ORDINARY A	190000	GBP190000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

190000 ORDINARY A Shares held as at 12/09/2006

Name: **STAFFWISE HOLDINGS LTD**
Address: **STAFFWISE BUSINESS CENTRE**
PORTSMOUTH ROAD COSHAM
PORTSMOUTH
HAMPSHIRE PO6 2SL

Shareholding 2:

10000 ORDINARY Shares held as at 12/09/2006

Name: **STAFFWISE HOLDINGS LTD**
Address: **STAFFWISE BUSINESS CENTRE**
PORTSMOUTH ROAD COSHAM
PORTSMOUTH
HAMPSHIRE PO6 2SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**
