



*Companies House*  
— for the record —

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

**Annual Return**



XCRANDCM

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*Company Name:* **STAFFWISE MANAGEMENT SERVICES LIMITED**

*Company Number:* **02299058**

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### *Company Details*

*Period Ending:* **12/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE QUARTERDECK, 3-6  
THE  
BOARDWALK, PORT  
SOLENT  
PORTSMOUTH  
HAMPSHIRE  
PO6 4TP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. ROY JAMES  
BUTTERWORTH**

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

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*Director 1 :*

*Name:* **THOMAS ARMSTRONG  
MCMURRAY**

*Address:* **9 ENNISMORE GARDENS  
THAMES DITTON  
SURREY  
KT7 0YS**

*Date of Birth:* **10/04/1930**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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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 A</b>	<b>190000</b>	<b>GBP190000</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009**

*Name:*

**STAFFWISE HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 12/09/2009**

*Name:*

**STAFFWISE HOLDINGS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

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