



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Professional Nurse Limited**

Company Number: **02381109**

Date of this return: **26/04/2011**

SIC codes: **7450**
8514

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN GRAHAM**

Surname: **READER**

Former names:

Service Address: **51 ARLINGTON ROAD
LONDON
UNITED KINGDOM
NW1 7ES**

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

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WILKINSON**

Former names:

Service Address: **THE OLD MISTAL NEWSHOLME OAKWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 0QT**

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

Date of Birth: **23/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 5000 ORDINARY shares held as at 2011-04-26
Name: RANDSTAD MIDDLE EAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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