



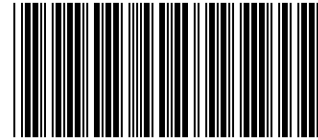
Companies House
— for the record —

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Annual Return

Company Name: **PROFESSIONAL STAFF LIMITED**

Company Number: **02459997**



XHCNTX7A

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE
SL3 6EZ**

Register of
Members Address:

**BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE
SL3 6EZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID IAN PENNINGTON**

Address: **FERNDENE
APPLELANDS CLOSE
FARNHAM
SURREY GU10 4TL**

Director 1:

<i>Name:</i>	BENJAMIN PAUL BLACKDEN	<i>Address:</i>	CRANFORD, LAYTERS WAY GERRARDS CROSS BUCKS SL9 7QZ
<i>Date of Birth:</i>	23/04/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR RICHARD JAMES BRADFORD	<i>Address:</i>	HOLCOMBE HOUSE OLNEY ROAD EMBERTON BUCKS MK46 5BX
<i>Date of Birth:</i>	08/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	JEREMY WILLIAM COATES	<i>Address:</i>	62 THE GROVE BEDFORD BEDFORDSHIRE ENGLAND MK40 3JN
<i>Date of Birth:</i>	27/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	STEWART HARRIS	<i>Address:</i>	TADBURN HOUSE 2D SOUTHAMPTON ROAD ROMSEY HANTS SO51 8AF
<i>Date of Birth:</i>	21/05/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MR DAVID IAN PENNINGTON	<i>Address:</i>	FERNDENE APPLELANDS CLOSE FARNHAM SURREY GU10 4TL
<i>Date of Birth:</i>	19/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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	8828132	GBP176562.64
TOTALS	8828132	GBP176562.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8828132 ORDINARY Shares held as at 31/12/2007

Name: **OHSEA HOLDINGS LIMITED**

Address: **BUCKLAND HOUSE
WATERSIDE DRIVE
LANGLEY BUSINESS PARK
SLOUGH
BERKSHIRE SL3 6EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**