



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **PARKHOUSE PERSONNEL LIMITED**

Company Number: **02867017**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

*Register of
Members Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

*Register of Debenture
Holders Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

Details of Officers of the Company

Director 1 :

Name: **MS DIANE JULIE MARTYN** *Address:* **CAGES FARM TUFFIELDS ROAD,
WHEPSTEAD
BURY ST. EDMUNDS
SUFFOLK
IP29 4TL**

Date of Birth: **15/06/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR COLIN GRAHAM
READER** *Address:* **51 ARLINGTON ROAD
LONDON
NW1 7ES**

Date of Birth: **19/09/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR BRIAN WILKINSON** *Address:* **THE OLD MISTAL NEWSHOLME
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QT**

Date of Birth: **23/02/1956** *Nationality:* **British** *Occupation:* **EXECUTIVE MANAGER**

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	15681390	GBP1568139
<i>TOTALS</i>		
	15681390	GBP1568139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3001 ORDINARY Shares held as at 01/08/2009

Name: **RANDSTAD UK HOLDING LIMITED**

Address:

Shareholding 2:

15678389 ORDINARY Shares held as at 01/08/2009

Name: **RECRUITMENT FINANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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