



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UI4MO**

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*Company Name:* **RIGHT4STAFF LTD**

*Company Number:* **03182152**

*Date of this return:* **03/04/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **DRAEFERN HOUSE  
DUNSTON COURT DUNSTON ROAD  
CHESTERFIELD  
S41 8NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN SIMON**

Surname: **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1966**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JESSE GUY**

*Surname:* **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GI GROUP RECRUITMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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