



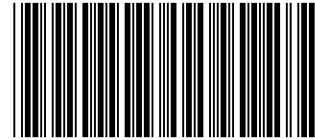
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Companies House
— for the record —

Annual Return

Company Name: MITRESTAFF LIMITED

Company Number: 03656030



XVIC9U4T

Received for filing in Electronic Format on the: 26/10/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 CHOBHAM ROAD
KNAPHILL
WOKING
SURREY
GU21 2SU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE WALDRON

Address: THRUSHELTON MILL
THRUSHELTON LEWDOWN
OKEHAMPTON
DEVON EX20 4QY

Director 1:

Name: SIMON PHILIP
WOLSTENHOLME
Date of Birth: 07/05/1960
Nationality: BRITISH
Occupation: PROPERTY DVELOPER

Address: THRUSHELTON MILL
THRUSHELTON
LEWDOWN
OKEHAMPTON
DEVON EX20 4QY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/10/2007

Name: **SIMON PHILIP WOLSTENHOLME**

Address: **THRUSHELTON MILL
THRUSHELTON LEWDOWN
OKEHAMPTON
DEVON EX20 4QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**