Companies House
— for the record —

AR01 (ef)

Annual Return

X11F7TZV

Received for filing in Electronic Format on the: **27/01/2012**

Company Name:	**Right Stuff Staff Limited**
Company Number:	**03942442**
Date of this return:	**31/12/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71 VICTORIA STREET WESTMINSTER LONDON UNITED KINGDOM SW1H 0XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA GROUP SECRETARY LIMITED**

Registered or principal address:

17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2376959**

Company Director 1

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH**

Surname: **WATERS**

Former names:

Service Address: **17 ROCHESTER ROW**
LONDON
UNITED KINGDOM
SW1P 1QT

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **RANDALL LYONS 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.