



Companies House
— for the record —

AR01 (ef)

Annual Return



XY766H1W

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **STAFF-LINE TRUSTEES LIMITED**

Company Number: **04346051**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **19-20 THE TRIANGLE
NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG2 1AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **JACKSON**

Former names:

Service Address: **4 MEADOW ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARSHALL OWEN**

Surname: **EVANS**

Former names:

Service Address: **WARWICK HOUSE
47 STEWKLEY ROAD WING
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0NJ**

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

Date of Birth: **23/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **HOGARTH**
Former names:
Service Address: **HOGARTHS
FOUR ASHES ROAD DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8QE**

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**
Surname: **JACKSON**
Former names:
Service Address: **4 MEADOW ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION ENTITLEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **STAFFLINE RECRUITMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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