



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0NUT8FU**

*Received for filing in Electronic Format on the:* **24/03/2009**

*Company Name:* **HARVEST STAFF LIMITED**

*Company Number:* **04398897**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**WALTHAM FOREST  
BUSINESS CENTRE 5  
BLACKHORSE LANE  
LONDON  
E17 6DS**

*Register of  
Members Address:*

**WALTHAM FOREST  
BUSINESS CENTRE 5  
BLACKHORSE LANE  
LONDON  
E17 6DS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A R FIRST SECRETARY  
LIMITED**

*Address:* **WALTHAM FOREST BUSINESS  
CENTRE 5 BLACKHORSE LANE  
LONDON  
E17 6DS**

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### *Director 1 :*

*Name:* **CAROLINE NICOLA THOMAS** *Address:* **11 WAGTAIL CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5HL**

*Date of Birth:* **14/02/1964** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **RICHARD STEPHEN  
THOMAS** *Address:* **11 WAGTAIL CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5HL**

*Date of Birth:* **17/10/1957** *Nationality:* **British** *Occupation:* **RECRUITMENT  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24500 ORDINARY Shares held as at 20/03/2009**

*Name:* **CAROLINE NICOLA THOMAS**

*Address:*

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#### *Shareholding 2:*

**25500 ORDINARY Shares held as at 20/03/2009**

*Name:* **RICHARD THOMAS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 20/03/2009**

*Name:*

**CAROLINE NICOLA THOMAS**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 20/03/2009**

*Name:*

**CAROLINE NICOLA THOMAS**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 20/03/2009**

*Name:*

**RICHARD STEVEN THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

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