



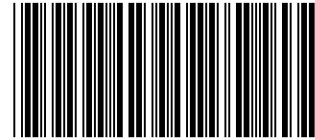
Companies House
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Annual Return

Company Name: **PERSONNEL PLUS (RECRUITMENT) LTD**

Company Number: **04413503**



Received for filing in Electronic Format on the: **24/04/2007**

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Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**164 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1JE**

Register of
Members Address:

**CHARTWELL HOUSE, 4 ST.
PAULS
SQUARE, BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2EF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN HARRIS**

Address: **2 ROSSALL DRIVE
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 2QN**

Director 1:

Name: **PHILIP WILLIAM AYRES**
Date of Birth: **09/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FOX HOUSE
27 THE LONG SHOOT
NUNEATON
WARWICKSHIRE CV11 6JG**

Director 2:

Name: **PHILIP JOHN HARRIS** *Address:* **2 ROSSALL DRIVE**
Date of Birth: **26/11/1962** **ASHBY DE LA ZOUCH**
Nationality: **BRITISH** **LEICESTERSHIRE LE65 2QN**
Occupation: **SECRETARY & DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2007

Name: **PHILIP WILLIAM AYRES**
Address: **27 THE LONG SHOOT**
NUNEATON
WARWICKSHIRE CV11 6JG

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2007

Name: **PHILIP JOHN HARRIS**
Address: **2 ROSSALL DRIVE**
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 2QN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**
