



*Companies House*  
— for the record —

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

**Annual Return**



**XZ2N1ZI3**

*Received for filing in Electronic Format on the:* **07/05/2008**

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

*Company Number:* **04413503**

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### *Company Details*

*Period Ending:* **10/04/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JOHN HARRIS**

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

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*Director 1 :*

*Name:* **PHILIP JOHN HARRIS**

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

*Date of Birth:*

**26/11/1962**

*Nationality:*

**British**

*Occupation:*

**SECRETARY & DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP WILLIAM AYRES**

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

*Date of Birth:*

**09/09/1950**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 10/04/2008**  
**1 DISPOSED OF IN PERIOD ON 09/05/2006**

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

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#### Shareholding 2:

**0 ORDINARY Shares held as at 10/04/2008**  
**1 DISPOSED OF IN PERIOD ON 09/05/2006**

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

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*Shareholding 3:*

**2 ORDINARY Shares held as at 10/04/2008**

*Name:*

**A & H HOLDINGS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

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