



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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**X2DX82FC**

*Company Name:* **Mainstream 1st 4 Staff Limited**

*Company Number:* **04499396**

*Date of this return:* **31/07/2013**

*SIC codes:* **49410**  
**78101**

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

*Situation of Registered Office:* **MAINSTREAM HOUSE BONHAM DRIVE**  
**SITTINGBOURNE**  
**KENT**  
**ENGLAND**  
**ME10 3RY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN LEROY**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LEROY**

*Surname:*                **CASEY**

*Former names:*

*Service Address:*        **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

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

*Date of Birth:*    **21/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

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

*Date of Birth:* **25/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>DEFERRED A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>DEFERRED B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAINSTREAM STAFF SUPPLIES LIMITED**

*Shareholding 2* : **1 DEFERRED A shares held as at the date of this return**  
*Name:* **MAINSTREAM STAFF SUPPLIES LIMITED**

*Shareholding 3* : **1 DEFERRED B shares held as at the date of this return**  
*Name:* **MAINSTREAM STAFF SUPPLIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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