



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESTSTAFF LIMITED**

Company Number: **05918156**

Date of this return: **29/08/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE**
CHEETAH ROAD
COVENTRY
CV1 2TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALGORZATA**

Surname: **GORGOL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOMINIK**

Surname: **GORGOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1979** Nationality: **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: DOMINIK GORGOL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MALGORZATA GORGOL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: BESTSTAFF HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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