



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **Personnel Plus (Resourcing) Limited**

Company Number: **06381138**

Date of this return: **25/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **164 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **AYRES**

Former names: **AYRES**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **AYRES**

Former names: **AYRES**

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

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

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HARRIS**

Former names: **HARRIS**

Service Address: **6 THE ALDERS
BARTON-UNDER-NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8DN**

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

Date of Birth: **26/11/1962** *Nationality:* **BRITISH**
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

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE ON EACH ITEM OF BUSINESS AT A COMPANY GENERAL MEETING.

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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP WILLIAM AYRES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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