



Companies House

AR01 (ef)

Annual Return



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Company Name: **Personnel Plus Professional & Training Ltd**

Company Number: **07957701**

Date of this return: **25/04/2014**

SIC codes: **86900**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AYRES**

Former names:

Service Address: **THE RACINGS 14 CHAPEL LANE
GADDESBY
LEICESTERSHIRE
ENGLAND
LE7 4WB**

Country/State Usually Resident: **ENGLAND**

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:

Service Address: **VILLA 1 CALLE JUAN MENDEX
TINDAYA, LA OLIVA
FUERTEVENTURA
SPAIN
35649**

Country/State Usually Resident: **SPAIN**

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
<i>Prescribed particulars</i>			
THE RIGHT TO VOTE AT A COMPANY GENERAL MEETING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY B SHARE DOES NOT HAVE ANY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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: **PHILIP WILLIAM AYRES**

Shareholding 2 : **1 ORDINARY B 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.