



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2011**

Company Name: **PEOPLE DIRECT RECRUITMENT SERVICES LIMITED**

Company Number: **02292416**

Date of this return: **31/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director ***I***

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

Surname: **BURCHALL**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	US \$ PREFERENCE	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A DISTRIBUTION THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO 99% OF THE PROFITS RESOLVED TO BE DISTRIBUTED, IN PRIORITY TO ANY DISTRIBUTION TO HOLDERS OF THE OTHER CLASSES OF SHARES. THE ORDINARY SHARES AND THE 'A' ORDINARY SHARE ARE EACH ENTITLED TO 0.5% OF THE RESIDUE OF PROFITS AVAILABLE FOR DISTRIBUTION AFTER SUCH PAYMENT OF 99% OF PROFITS IN RESPECT OF THE PREFERENCE SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) AS TO REPAYMENT IN FULL OF THE CAPITAL PAID UP ON OR CREDITED AS PAID UP ON THE PREFERENCE SHARES; B) AS TO A FURTHER SUM EQUAL TO 99% OF ASSETS AVAILABLE FOR DISTRIBUTION (AFTER PAYMENT OF THE SUM REFERRED TO IN A) ABOVE) PAYABLE TO THE HOLDERS OF THE PREFERENCE SHARES; AND C) AS TO 0.5% OF THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AS A CLASS AND AS TO 0.5% OF THE BALANCE TO THE HOLDER OF THE 'A' ORDINARY SHARE. THE PREFERENCE SHARES CARRY THE RIGHT, ON A POLL, TO 100 VOTES EACH. THE VOTING RIGHT OF THE 'A' ORDINARY SHARE IS EQUIVALENT TO THAT OF AN ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45001
		<i>Total aggregate nominal value</i>	45001
<i>Currency</i>	USD	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **45000 ORDINARY shares held as at 2010-12-31**
Name: **BLUE ARROW HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY A shares held as at 2010-12-31**
Name: **BLUE ARROW HOLDINGS LIMITED**

Shareholding 3 : **450 US \$ PREFERENCE shares held as at 2010-12-31**
Name: **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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