



Companies House

AR01 (ef)

Annual Return



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X38016NN

Company Name: **Randstad Employment Bureau Ltd**

Company Number: **02389033**

Date of this return: **16/05/2014**

SIC codes: **78200**

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

Situation of Registered Office: **1ST FLOOR RANDSTAD COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 8SB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK JONATHON**

Surname: **BULL**

Former names:

Service Address: **1ST FLOOR RANDSTAD COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 8SB**

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOOST CAREL SANDOR**

Surname: **GIETELINK**

Former names:

Service Address: **4 UPPER WALK
VIRGINIA PARK
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4SN**

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

Date of Birth: **13/12/1971**

Nationality: **NETHERLANDS**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38100
		<i>Aggregate nominal value</i>	3810000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38100
		<i>Total aggregate nominal value</i>	3810000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **38100 ORDINARY shares held as at the date of this return**
Name: **RANDSTAD UK HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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