



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2011**

**XGW15ZN1**

*Company Name:* **FRONTLINE STAFFING LIMITED**

*Company Number:* **02666923**

*Date of this return:* **25/11/2011**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **TURNFORD PLACE GREAT CAMBRIDGE ROAD  
TURNFORD  
BROXBOURNE  
HERTFORDSHIRE  
UNITED KINGDOM  
EN10 6NH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SARA LLIAN**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **BUILDING 1 TURNFORD PLACE  
GREAT CAMBRIDGE ROAD  
TURNFORD  
HERTFORDSHIRE  
EN10 6NH**

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

*Date of Birth:*    **02/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL THOMAS**

*Surname:* **MACMILLAN**

*Former names:*

*Service Address:* **MERRY GARDENS COTTAGE  
BEECHWOOD LANE, BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4AR**

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

*Date of Birth:* **30/03/1970** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **MCBRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/12/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARY WADE**

*Surname:* **SPELLINS**

*Former names:*

*Service Address:* **BUILDING 1 TURNFORD PLACE  
GREAT CAMBRIDGE ROAD  
TURNFORD  
HERTFORDSHIRE  
EN10 6NH**

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

*Date of Birth:* **10/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE PARENT COMPANY AND CONTROLLING PARTY IS INDEPENDENT CLINICAL SERVICES GROUP LIMITED

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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:* PULSE STAFFING LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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