



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0GWPZ41**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **CARLISLE STAFFING SERVICES LIMITED**

*Company Number:* **02849488**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**BUCKLAND HOUSE  
WATERSIDE DRIVE  
LANGLEY BUSINESS  
PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

*Register of  
Members Address:*

**BUCKLAND HOUSE  
WATERSIDE DRIVE  
LANGLEY BUSINESS  
PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID IAN PENNINGTON**      *Address:* **FERNDENE APPLELANDS CLOSE  
FARNHAM  
SURREY  
GU10 4TL**

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### *Director 1 :*

*Name:* **MR RICHARD JAMES  
BRADFORD**      *Address:* **HOLCOMBE HOUSE OLNEY ROAD  
EMBERTON  
BUCKS  
MK46 5BX**

*Date of Birth:* **08/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY WILLIAM COATES**      *Address:* **62 THE GROVE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK40 3JN**

*Date of Birth:* **27/08/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR DAVID IAN  
PENNINGTON**

Address: **FERNDENE APPLELANDS CLOSE  
FARNHAM  
SURREY  
GU10 4TL**

Date of Birth: **19/11/1943**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>0</b>	<b>GBP0.00</b>
<b>Other</b>	<b>6000000</b>	<b>GBP6000000.00</b>
<b>TOTALS</b>		
	<b>6000000</b>	<b>GBP6000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6000000 ORDINARY SHARES Shares held as at 31/03/2008**

Name: **CARLISLE STAFFING SERVICES HOLDINGS LIMITED**  
Address: **BUCKLAND HOUSE WATERSIDE DRIVE  
LANGLEY BUSINESS PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

*Authenticated:* **Yes (E/W)**