



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **04167777**



X6XJU39P

*Received for filing in Electronic Format on the:* **03/03/2005**

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*Company Details*

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7450**

*Registered Office:  
Address:*

**ST. FLORIAN HOUSE  
MILTON ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 1EN**

*Register of  
Members Address:*

**ST. FLORIAN HOUSE  
MILTON ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 1EN**

*Register of Debenture  
Holders Address:*

**ST. FLORIAN HOUSE  
MILTON ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 1EN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IAN GEORGE ROBINSON** *Address:* **74 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ**

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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**  
Date of Birth: **27/08/1952** **BEDFORD**  
Nationality: **BRITISH** **BEDFORDSHIRE**  
Occupation: **COMPANY DIRECTOR** **ENGLAND MK40 3JN**

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Director 3:

Name: **MR IAN GEORGE ROBINSON** Address: **74 BROOKMANS AVENUE**  
Date of Birth: **11/01/1947** **BROOKMANS PARK**  
Nationality: **BRITISH** **HATFIELD**  
Occupation: **ACCOUNTANT** **HERTFORDSHIRE AL9 7QQ**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2005**

Name: **BMS LIMITED**  
Address: **ST. FLORIAN HOUSE**  
**MILTON ROAD**  
**WOKINGHAM**  
**BERKSHIRE RG40 1EN**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/03/2005** Authenticated: **Yes (E/W)**