



Companies House
— for the record —

363a_(ef)

Annual Return



XLP4EXSE

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

Company Number: **04167777**

Company Details

Period Ending: **28/02/2008**

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
BOUNDSTONE
FARNHAM
SURREY
GU10 4TL**

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**

Director 2 :

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

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

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**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: **BMS LIMITED**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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