



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

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Company Name: **CROMWELL MEDICAL STAFFING LIMITED**

Company Number: **04667589**

Date of this return: **31/03/2014**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 21 WOOTTON STREET
LONDON
SE1 8TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **PARSONS**

Former names: **JORDAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **PARSONS**

Former names:

Service Address: **UNIT 21 WOOTTON STREET
LONDON
SE1 8TG**

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

Date of Birth: **31/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN CRAIG**

Surname: **TREACY**

Former names:

Service Address: **UNIT 21 WOOTTON STREET
LONDON
SE1 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-10-17

Name: **THE ARROWS GROUP LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ARROWS GROUP GLOBAL 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.