



Companies House
— for the record —

363a^(ef)

Annual Return



X2CWD8LD

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **PERSONNEL & PAYROLL SERVICES LIMITED**

Company Number: **04747143**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**138 HASSELL STREET
NEWCASTLE
STAFFORDSHIRE
ST5 1BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PROFESSIONAL
ACCOUNTANCY SERVICES
LIMITED**

Address: **138 HASSELL STREET
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1BB**

Date of Birth:

Nationality:

Occupation:

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 | 300 | GBP300 |
| <i>TOTALS</i> | | |
| | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 18/01/2009

Name: **ROBERT MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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