



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/01/2010**

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

*Company Number:* **04747143**

*Date of this return:* **18/01/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **138 HASSELL STREET  
NEWCASTLE  
STAFFORDSHIRE  
ST5 1BB**

**Officers of the company**

*Service Address:*

## *Company Director 1*

*Type:* **Corporate**

*Name:* **PROFESSIONAL ACCOUNTANCY SERVICES LIMITED**

*Registered or  
principal address:* **138 HASSELL STREET  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 1BB**

## *European Economic Area (EEA) Company*

*Register Location:* **MOORE'S, STAFFORDSHIRE**

*Registration Number:* **04747143**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**300 ORDINARY Shares held as at 18/01/2010**

*Name:* **ROBERT MOORE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.