



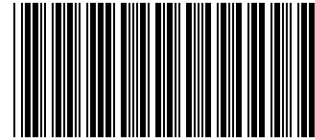
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE PERSONNEL DEPT LTD**

*Company Number:* **05060535**



X75IHDDY

*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **02/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **@UKPLC CLIENT SECRETARY LTD** *Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 1:*

*Name:*           **@UKPLC CLIENT  
DIRECTOR LTD**

*Address:*   **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM   RG7 8NN**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/03/2006**

**1 Disposed of in period on 22/05/2005**

*Name:*           **@UKPLC CLIENT DIRECTOR LTD**

*Address:*       **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM   RG7 8NN**

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*Shareholding 2:*

**1 ORDINARY £1 Shares held as at 02/03/2006**

*Name:*           **MIKE STEVENSON**

*Address:*       **KENDLESHIRE FARMHOUSE  
DOWN ROAD  
WINTERBOURNE DOWN  
BRISTOL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**