



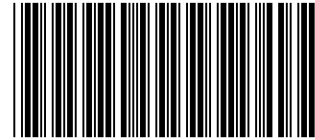
Companies House
— for the record —

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Annual Return

Company Name: PEOPLE DIRECT RECRUITMENT AGENCY LIMITED

Company Number: 05250320



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Received for filing in Electronic Format on the: 25/11/2005

Company Details

Period Ending: 05/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2 LAKEVIEW STABLES
LOWER ST CLERE KEMSING
SEVENOAKS
KENT
TN15 6NL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM RICHARD TIREBUCK

Address: 84 LONDON ROAD
RAUNDS
NORTHAMPTONSHIRE NN9 6DB

Director 1:

Name: STEPHEN PAUL JAMES
Date of Birth: 20/04/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 24 OLIVER DRIVE
CALCOT
READING
BERKSHIRE RG31 4XN

Director 2:

Name: **ANDREW LEGGETT** *Address:* **12 COBHAM ROAD**
Date of Birth: **22/07/1967** **FETCHAM**
Nationality: **BRITISH** **LEATHERHEAD KT22 9AW**
Occupation: **DIRECTOR**

Director 3:

Name: **GETHIN ROBERTS** *Address:* **14 MOWBRAY CRESCENT**
Date of Birth: **02/01/1961** **EGHAM TW20 9JF**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL TIMMINS** *Address:* **ROSIA 69 CALDERSTONES ROAD**
Date of Birth: **14/09/1959** **CALDERSTONE PARK**
Nationality: **BRITISH** **LIVERPOOL L18 3HY**
Occupation: **DIRECTOR**

Director 5:

Name: **WILLIAM RICHARD** *Address:* **84 LONDON ROAD**
TIREBUCK **RAUNDS**
Date of Birth: **16/12/1948** **NORTHAMPTONSHIRE NN9 6DB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, 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 05/10/2005

Name:

GETHIN ROBERTS

Address:

**14 MOWBRAY CRESCENT
EGHAM
SURREY
UNITED KINGDOM TW20 9JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**