



Companies House

AR01 (ef)

Annual Return



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Company Name: **Next Generation Staffing Ltd**

Company Number: **05328997**

Date of this return: **11/01/2014**

SIC codes: **78200**

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

Situation of Registered Office: **UNIT 7 BROOKLANDS
BUDSHEAD ROAD CROWNHILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 5XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE BARBARA**

Surname: **CROCKER**

Former names:

Service Address: **RYDON HILL EAST OGWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6DG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER HERBERT**

Surname: **CROCKER**

Former names:

Service Address: **RYDON HILL EAST OGWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE BARBARA**

Surname: **CROCKER**

Former names:

Service Address: **RYDON HILL EAST OGWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01111
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HERBERT CROCKER

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: CLARE BARBARA CROCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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