



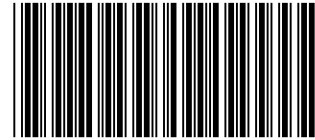
Companies House
— for the record —

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Annual Return

Company Name: SELECT PERSONNEL INTERNATIONAL LIMITED

Company Number: 05510793



Received for filing in Electronic Format on the: 30/07/2007

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Company Details

Period Ending: 18/07/2007

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:

FLEET HOUSE
NEW ROAD
LANCASTER
LA1 5EZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK MARTIN DUNDON

Address: 1 MIDDLE CRACALT
NATLAND
CUMBRIA LA9 7QS

Director 1:

Name: JOHN SADIQ

Date of Birth: 09/10/1941

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 10 DOCKETT MOORINGS

MEAD LANE

CHERTSEY

SURREY KT16 8LW

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

425 ORDINARY Shares held as at 18/07/2007

Name: **DAVID MCCONNELL**

Address: **1 FALCON CHASE
TYLDSLEY
MANCHESTER
GREATER MANCHESTER**

Shareholding 2:

425 ORDINARY Shares held as at 18/07/2007

Name: **CHATELIER LTD**

Address: **PO BOX 134
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY71 3HN**

Shareholding 3:

150 ORDINARY Shares held as at 18/07/2007

Name: **IAN JORDAN**

Address: **1 DEVONSHIRE CLOSE
DORE
SHEFFIELD S17 3NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**