



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMJT9U64**

*Company Name:* **ANGARD STAFFING SOLUTIONS LIMITED**

*Company Number:* **05770579**

*Date of this return:* **05/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **100 VICTORIA EMBANKMENT  
LONDON  
EC4Y 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL DAVID**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **FLAT 4 8 ULVA ROAD  
PUTNEY  
LONDON  
SW15 6AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PHILIP**

*Surname:*                         **POOLE**

*Former names:*

*Service Address:*                **36 LABURNUM GROVE  
ST ALBANS  
AL2 3HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : **1 ORDINARY shares held as at 2011-04-05**  
*Name:* **ROYAL MAIL GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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