



Companies House
— for the record —

AR01 (ef)

Annual Return



X141BSFL

Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **STAFF ONLY LIMITED**

Company Number: **06071279**

Date of this return: **29/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE BUSINESS CENTRE CARDIFF HOUSE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE-CLAIRE**

Surname: **STAFFORD**

Former names:

Service Address: **8 MARINE DRIVE
BARRY
VALE OF GLAMORGAN
CF62 6QN**

Company Director 1

Type: **Person**
Full forename(s): **MARC**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1976** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 100% = MARC STAFFORD | | | |

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 29/01/2011 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 : 100 ORDINARY shares held as at 2011-01-29
Name: MARC STAFFORD / STAFF ONLY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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