



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PHARD

Company Name: **TOTAL STAFF SERVICES UK LIMITED**

Company Number: **06581415**

Date of this return: **30/04/2014**

SIC codes: **78109**
78200

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

Situation of Registered Office: **15 WHEATSTONE COURT WATERWELLS BUSINESS PARK**
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 2AQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18E CAPITAL BUSINESS CENTRE 22 CARLTON ROAD
SOUTH CROYDON
SURREY
GREAT BRITAIN
CR2 0BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **PLINSTON**

Former names:

Service Address: **44 NIGHTINGALE ROAD
SELSDON VALE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 8PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **GUNN-FORBES**

Former names:

Service Address: **10 BEVERLEY CLOSE
LONDON
ENGLAND
SW13 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PENDERGAST**

Former names:

Service Address: **6 CARDIFF CLOSE
ELLESMERE PORT
CHESHIRE
ENGLAND
CH66 2GR**

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

Date of Birth: **12/07/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **PLINSTON**

Former names:

Service Address: **UNIT 15 WHEATSTONE COURT DAVY WAY WATERWELLS
BUSINESS PARK
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 2AQ**

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

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY, BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDER OF THE MAJORITY OF A ORDINARY SHARES HAS A RIGHT TO APPOINT AND REMOVE TWO DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY, BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDER OF THE MAJORITY OF B ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE ONE DIRECTOR.

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 30/04/2014 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 : **55 A ORDINARY shares held as at the date of this return**
Name: **OPERA HOLDINGS LIMITED**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **STEVEN PENDERGAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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