



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24/7 STAFFING SOLUTIONS LIMITED**

*Company Number:* **06829574**

*Date of this return:* **25/02/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **FIELDS HOUSE OLD FIELD ROAD  
BOCAM PARK  
PENCOED  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCF SECRETARY LIMITED**

*Registered or  
principal address:* **FIELDS HOUSE OLD FIELD ROAD  
BOCAM PARK  
PENCOED  
UNITED KINGDOM  
CF35 5LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6643218**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD JOHN**

*Surname:*                      **HURST**

*Former names:*

*Service Address:*            **60 WANSBECK CLOSE  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 6AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 200 ORDINARY shares held as at 2011-02-25  
*Name:* GRAHAM JOHN BOUVIER

*Shareholding 2* : 700 ORDINARY shares held as at 2011-02-25  
*Name:* RICHARD JOHN HURST

*Shareholding 3* : 100 ORDINARY shares held as at 2011-02-25  
*Name:* WORKZONE RECRUITMENT 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.