Companies House
for the record

AR01 (ef)

Annual Return

X19DN1D4

Received for filing in Electronic Format on the: **21/05/2012**

Company Name:	**NS HEALTH STAFFING LIMITED**
Company Number:	**06912699**
Date of this return:	**20/05/2012**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**92-96 LIND ROAD** **SUTTON** **SURREY** **ENGLAND** **SM1 4PL**

Single Alternative Inspection Location (SAIL)

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

92-96 LIND ROAD
SUTTON
SURREY
ENGLAND
SM1 4PL

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHARLES LOUIS**

Surname: **REES**

Former names:

Service Address: **92-96 LIND ROAD**
SUTTON
SM1 4PL

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

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS PENELOPE MARION**

Surname: **STREETER**

Former names:

Service Address: **92-96 LIND ROAD**
SUTTON
SURREY
SM1 4PL

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **A24 GROUP 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.