

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 20/05/2010

Company Name: NS HEALTH STAFFING LIMITED

Company Number: 06912699

Date of this return: 20/05/2010

SIC codes: 9305

Company Type: Private company limited by shares

SM1 4PL

Situation of Registered **92-96 LIND ROAD** 

Office: **SUTTON SURREY ENGLAND** 

#### 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

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

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<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|---------------------------------|--|--------|
| Currency                  | GBP                             | Amount paid per share<br>Amount unpaid per share | 0      |
| Prescribed<br>particulars | FULL VOTING AND DIVIDEND RIGHTS |  |        |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: A24 GROUP LIMITED

Address:

|   | Authorisation                                |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
|   | Authenticated                                |  |  |  |  |  |  |
|   | form was authorised by one of the following: |  |  |  |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicia |  |  |  |  |  |  |  |
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