



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497UU8W

Company Name: **NS HEALTH STAFFING LIMITED**

Company Number: **06912699**

Date of this return: **20/05/2015**

SIC codes: **78200**

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

Situation of Registered Office: **92-96 LIND ROAD
SUTTON
SURREY
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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.