



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL INTEGRATED PEOPLE SOLUTIONS LIMITED**

Company Number: **07021268**

Date of this return: **16/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ALBURY MILL MILL LANE
CHILWORTH
GUILDFORD
GU4 8RU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE SUZETTE**

Surname: **HALL**

Former names:

Service Address: **15 HIGH DRIVE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0NG**

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

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SAMUEL**

Surname: **WINDRIDGE**

Former names:

Service Address: **1 WELLS DRIVE
HILLCROFT PARK
STAFFORD
STAFFS
ST17 0PL**

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

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH PRE-EMPTION RIGHTS ON ALLOTMENTS AND TRANSFERS. FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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: **MRS J HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P WINDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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