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NI060583
THE COMPANY SECRETARY
Staff Source Ltd
PREMIER BUSINESS CENTRE
20 ADELAIDE STREET
BELFAST
BT2 8GB

371s

ANNUAL RETURN

- **YOUR 'SHUTTLE' ANNUAL RETURN FORM**
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

Please Note:

You can no longer make changes to company information on form. If any changes are made this form will be rejected.

If you need to contact us
please quote reference: **NI060583**

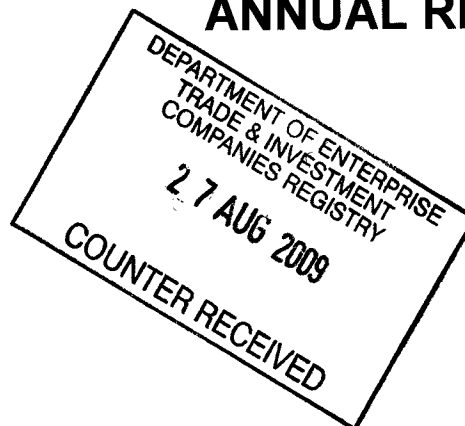
COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN



Company Number: **NI060583**
Company Name: **Staff Source Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **29/07/2009**

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

18/08/2009

DAY MONTH YEAR

28	08	09
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**PREMIER BUSINESS CENTRE
20 ADELAIDE STREET
BELFAST
BT2 8GB**

No Changes since last Shuttle.

8656-STAFF BUREAUX/EMPLOY AGENCIES

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

No Change

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

No Change

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename CLAIRE
Surname ASHE
Address 2 ORTISTON DRIVE

Post Town BELFAST
County / Region DOWN
Post Code BT4 3JS
Country NORTHERN IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename WILLIAM CHARLES (BILL)
Surname ASHE
Address 2 ORTISTON DRIVE
BELFAST

Post Town
County / Region DOWN
Post Code BT4 3JS
Country NORTHERN IRELAND
Date of Birth 16 / 09 / 1967
Nationality BRITISH
Occupation MANAGING DIRECTOR
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

No Change

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Bill Ashe

Secretary/Director
(delete as appropriate)

DATE

28-8-09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

N/A

To whom should Companies Registry direct any enquiries about the information shown in this return?

BILL ASHE

Tel 07799444602 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060583
COMPANY NAME: Staff Source Ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		SHAREHOLDERS FULL NAME ONLY	Number	
BILL ASHE	1			
CLAIRE ASHE	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]