



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Staff Source Ltd**

Company Number: **NI060583**

Date of this return: **18/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **PREMIER BUSINESS CENTRE 20 ADELAIDE STREET
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT2 8GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **ASHE**

Former names:

Service Address: **2 ORMISTON DRIVE
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **ASHE**

Former names:

Service Address: **2 ORMISTON DRIVE
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 3JS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

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

ONE VOTE FOR EACH SHARE RIGHT TO 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 18/08/2011 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 2011-08-18
Name: CLAIRe ASHE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18
Name: WILLIAM CHARLES ASHE

Authorisation

Authenticated

This form was authorised by one of the following:

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