



Companies House

AR01 (ef)

Annual Return



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Company Name: **Randstad Middle East Limited**

Company Number: **02535913**

Date of this return: **31/08/2014**

SIC codes: **70229**
78200

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

Situation of Registered Office: **1ST FLOOR RANDSTAD COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 8SB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK JONATHON**

Surname: **BULL**

Former names:

Service Address: **1ST FLOOR RANDSTAD COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 8SB**

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **TONKS**

Former names:

Service Address: **2ND FLOOR FORUM FOUR PARKWAY, SOLENT BUSINESS
PARK
WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7AD**

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

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	45578
		<i>Aggregate nominal value</i>	45578
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	107388.65
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47579
		<i>Total aggregate nominal value</i>	47579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **45578 DEFERRED shares held as at the date of this return**
Name: **RANDSTAD UK HOLDING LIMITED**

Shareholding 2 : **2001 ORDINARY shares held as at the date of this return**
Name: **RANDSTAD UK HOLDING 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.