



Companies House
— for the record —

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Annual Return



XHNUCACT

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **HUMAN RESOURCE FACILITY MANAGEMENT LIMITED**

Company Number: **04001526**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK ROW
LEEDS
LS1 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Director 1 :

Name: **GEOFFREY RICHARD
TYLER**

Address: **29 BLENHEIM ROAD
LONDON
NW8 0LX**

Date of Birth: **14/08/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2009

Name:

GEOFFREY RICHARD TYLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**