



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYWJTLPD

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*Company Name:* **ONECLICKHR (SOFTWARE SALES) LIMITED**

*Company Number:* **04207503**

*Date of this return:* **27/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2 BROMLEY ROAD  
BECKENHAM  
KENT  
BR3 5JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**55 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2AS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                    **Person**  
*Full forename(s):*                    **MR STEPHEN JOHN**  
*Surname:*                              **OLIVER**  
*Former names:*  
*Service Address:*                    **2 BROMLEY ROAD  
BECKENHAM  
KENT  
BR3 5JE**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR FRANK**  
*Surname:*                        **BEECHINOR COLLINS**  
*Former names:*  
*Service Address:*              **2 BROMLEY ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 5JE**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **26/06/1964**                              *Nationality:* **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN JOHN**  
*Surname:*                        **OLIVER**  
*Former names:*  
*Service Address:*              **2 BROMLEY ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 5JE**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **24/10/1968**                              *Nationality:* **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

**1000 ORDINARY Shares held as at 27/04/2010**

*Name:* **ONE CLICK HR PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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