



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XO754U94**

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

*Company Number:* **04207503**

*Date of this return:* **27/04/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SYWARD PLACE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9JT**

## 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  
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): **TRACY LEE**

Surname: **PLIMMER**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **BONARTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1965** Nationality: **US**

Occupation: **ATTORNEY**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD EDWARD**

*Surname:*                         **MCGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/12/1959**                                *Nationality:*    **CANADIAN**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-27  
*Name:* ONE CLICK HR PLC

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## *Authorisation*

*Authenticated*

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

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