



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONECLICKHR (OUTSOURCED SERVICES) LIMITED**

Company Number: **04300962**

Date of this return: **03/10/2012**

SIC codes: **62090**

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
UNITED KINGDOM
B3 2AS

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)

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**

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:* **AMERICAN**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ONECLICKHR 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.