



Companies House
— for the record —

AR01 (ef)

Annual Return



XKV81E21

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

Company Number: **04300962**

Date of this return: **08/10/2009**

SIC codes: **7260**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **OLIVER**

Former names:

Service Address: **2 BROMLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **BEECHINOR COLLINS**

Former names:

Service Address: **2 BROMLEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 5JE**

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

Date of Birth: **26/06/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS ON SHARES		

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 08/10/2009 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 08/10/2009

Name:

ONECLICKHR PLC

Address:

Presenter information

Contact Name:

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.