



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HREXCLUSIVE LIMITED**

Company Number: **04513093**

Date of this return: **16/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 ST PAULS PLACE
SHEFFIELD
S1 2JX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1 ST PAULS PLACE
SHEFFIELD
ENGLAND
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2577955**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **DARWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR NIGEL GRAHAM**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **DLA PIPER UK NOMINEES LIMITED**

Registered or principal address: **1 ST PAULS PLACE
SHEFFIELD
ENGLAND
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2577952**

Company Director 4

Type: **Corporate**

Name: **DLA PIPER UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1 ST PAULS PLACE
SHEFFIELD
ENGLAND
S1 2JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2577955**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DLA PIPER UK NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DLA PIPER UK SECRETARIAL SERVICES 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.