

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

HR PARTNERS LIMITED

Company Number:

04676341

Received for filing in Electronic Format on the: 20/02/2007



Company Details

Period Ending: 16/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

19-20 BOURNE COURT SOUTHEND ROAD

WOODFORD GREEN

ESSEX IG8 8HD At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: WAYNE ANDREW BOSTOCK

Address:

16 KATHERINE GARDENS

**ILFORD** 

ESSEX IG6 2LF

Director 1:

Date of Birth:

Name: KAREN BURGESS

Address:

16 KATHERINE GARDENS

25/01/1960

HAINAULT

Nationality: BRITISH

ILFORD

Occupation: CO DIRECTOR

ESSEX IG6 2LF

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Director 2:

Name: MR WAYNE ANDREW Address: 16 KATHERINE GARDENS

BOSTOCK ILFORD 30/03/1963 ESSEX

Date of Birth: 30/03/1963 ESSEX
Nationality: BRITISH UNITED KINGDOM IG6 2LF

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/02/2007

Name: HR PARTNERS HOLDINGS LIMITED

Address: 19-20 BOURNE COURT UNIT TRADING ESTATE

SOUTHEND ROAD WOODFORD GREEN ESSEX IG8 8HD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2007 Authenticated: Yes (E/W)