



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **HR PARTNERS LIMITED**

Company Number: **04676341**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE SIMPSON**

Address: **ST MICHAELS HOUSE AIMES GREEN,
GALLEY HILL
WALTHAM ABBEY
ESSEX
EN9 2AU**

Director 1 :

Name: **EDWARD CLIVE SIMPSON**

Address: **ST. MICHAELS HOUSE AMIES GREEN
WALTHAM ABBEY
ESSEX
EN9 2AU**

Date of Birth:

26/03/1972

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008

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: **17/03/2008**

Authenticated: **Yes (E/W)**