Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **HRWORKBENCH (EUROPE) LTD**

Company Number: **04856870**

Company Details

Period Ending: **06/08/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

TARGET WINTERS 3RD FLOOR
29 LUDGATE HILL
LONDON
EC4M 7JE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DERMOT ROBERT STRANGWAYES BOOTH**

Address: **SCOTLANDS HOUSE FOREST ROAD,
NEWELL GREEN
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AJ**

Director 1 :

Name: **ALAN GRAHAME RANDS**

Address: **305 BURRANEER ROAD
COOMBA PARK
NEW SOUTH WALES 2428
AUSTRALIA**

Date of Birth: **09/02/1951** *Nationality:* **AUSTRALIAN** *Occupation:* **CEO**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal 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 06/08/2009 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 06/08/2009**

Name: **HR WORKBENCH PTY LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/09/2009** *Authenticated:* **Yes (E/W)**