



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCT4WP8

Received for filing in Electronic Format on the: **15/08/2011**

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

Company Number: **04856870**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TARGET WINTERS 3RD FLOOR
29 LUDGATE HILL
LONDON
EC4M 7JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DERMOT ROBERT**

Surname: **STRANGWAYES BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN GRAHAME**

Surname: **RANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/08/2011 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 : 0 ORDINARY shares held as at 2011-08-06
2 shares transferred on 2010-11-23

Name: HRWORKBENCH PTY LTD

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-06

Name: HRWORKBENCH (INTERNATIONAL) PTY 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.