



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD BARNES HUMAN RESOURCES LIMITED**

Company Number: **SC244448**

Date of this return: **21/02/2011**

SIC codes: **7450**

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

Situation of Registered Office: **C/O DBFM
3 WALKER STREET
EDINBURGH
SCOTLAND
EH3 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS JOHN**

Surname: **BROTHERSTON**

Former names:

Service Address: **33 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD**

Surname: **BARNES**

Former names:

Service Address: **SEAWARD**
 36A ST LEONARDS ROAD, HYTHE
 KENT
 CT21 6ER

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT LIABLE TO BE SURRENDERED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 1 ORDINARY shares held as at 2011-02-21
Name: EDWARD BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.