



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAUXH9L9**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **HRM REGENERATION LIMITED**

*Company Number:* **03751975**

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### *Company Details*

*Period Ending:* **14/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

**7487**

*Registered Office  
Address:*

**4 WEST PARADE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LT**

*Register of  
Members Address:*

**BANK CHAMBERS  
MARKET STREET  
HUDDERSFIELD  
HD1 2EW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET EDITH WOOD**

*Address:* **FARNLEY MANOR MANOR ROAD  
FARNLEY TYAS  
HUDDERSFIELD  
HD4 6UL**

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### *Director 1 :*

*Name:* **DAVID JOHN FLEMING**

*Address:* **- WELLHOUSE BARN, BROWN  
BANKLANE  
SILSDEN  
WEST YORKSHIRE  
BD20 0LL**

*Date of Birth:* **06/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **CHARETERED  
ACCOUNTANT**

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### *Director 2 :*

*Name:* **RICHARD GEOFFREY WOOD**

*Address:* **FARNLEY MANOR MANOR ROAD  
FARNLEY TYAS  
HUDDERSFIELD  
YORKSHIRE  
HD4 6UL**

*Date of Birth:* **28/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/04/2009**

*Name:* **RICHARD GEOFFREY WOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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