Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/08/2010**

Company Name:	**HR HOLDCO LIMITED**
Company Number:	**04071562**
Date of this return:	**01/08/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 LEADENHALL STREET LONDON EC3A 1AX**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR GARY NEVILLE**

Surname: **WHITAKER**

Former names:

Service Address: **13 HANOVER SQUARE**
LONDON
UNITED KINGDOM
W1S 1HN

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS - ONE VOTE PER SHARE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICPATE IN DISTRIBUTIONS, WHETHER BY DIVIDEND OR ON LIQUIDATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 2010-08-01**
Name: **XCHANGING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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