



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HR ENTERPRISE LIMITED**

*Company Number:* **04071629**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **34 LEADENHALL STREET  
LONDON  
EC3A 1AX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **BAUERNFEIND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S ORDINARY SHARES OF A#0.1 EACH FULLY PAID UP RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S ORDINARY SHARES OF A#0.1 EACH FULLY PAID UP RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *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* : 100000 ORDINARY A shares held as at 2010-08-01  
*Name:* HR HOLDCO LIMITED

*Shareholding 2* : 100000 ORDINARY B shares held as at 2010-08-01  
*Name:* HR HOLDCO LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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