



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

XTPEKHC6

Company Name: **CEDAR HR SOFTWARE LIMITED**

Company Number: **04139228**

Date of this return: **11/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1TF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **163 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BR**

Company Director **1**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1964**

Nationality: **BRITISH**

Occupation: **FCCA**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS FIONA MARIA**
Surname: **TIMOTHY**
Former names:
Service Address: **HOLLY COTTAGE
KINGS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AY**

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

12 ORDINARY Shares held as at 11/01/2010

Name: **REDAC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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