



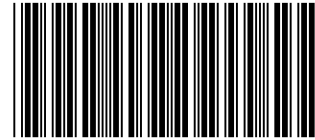
Companies House
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Annual Return

Company Name: **BADGER HUMAN RESOURCES LIMITED**

Company Number: **04176060**



XZN7TP8G

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **08/03/2007**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MICHAEL ADAMSON &
CO
115 CHESTER ROAD
SUNDERLAND
TYNE & WEAR
SR4 7HG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DAVID HILL**

Address: **24 ROSE STREET EAST
OLD PENSHAW
HOUGHTON LE SPRING
TYNE & WEAR DH4 7HA**

Director 1:

Name: **DOROTHY HILL** *Address:* **24 ROSE STREET EAST
OLD PENSHAW
HOUGHTON LE SPRING
TYNE & WEAR DH4 7HA**

Date of Birth: **03/04/1949**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Director 2:

Name: **MARK HILL** *Address:* **24 ROSE STREET EAST
OLD PENSHAW
HOUGHTON LE SPRING
TYNE AND WEAR DH4 7HA**

Date of Birth: **14/09/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Director 3:

Name: **SCOTT HILL** *Address:* **12 DURHAM STREET
HOUGHTON LE SPRING
TYNE AND WEAR DH4 6LA**

Date of Birth: **17/04/1971**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2007

Name: **DOROTHY HILL**

Address: **21 ROSE STREET EAST
OLD PENSHAW
HOUGHTON LE SPRING DH4 7HA**

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2007

Name: **PETER DAVID HILL**

Address: **21 ROSE STREET EAST
PENSHAW
HOUGHTON LE SPRING DH4 7HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**