



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **SL HR LIMITED**

Company Number: **04685416**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WARREN STREET REGISTRARS LIMITED**

Registered or principal address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2312297**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **HOWARD**

Surname: **LEVENE**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **1946-03-10** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **EZEKIEL**
Former names:
Service Address: **37 WARREN STREET**
 LONDON
 UNITED KINGDOM
 W1T 6AD

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

Date of Birth: **1957-07-28** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CORDIA**
Surname: **EZEKIEL**
Former names:
Service Address: **37 WARREN STREET**
 LONDON
 UNITED KINGDOM
 W1T 6AD

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

Date of Birth: **1963-11-19** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

75 ORDINARY Shares held as at 04/03/2010

Name:

HOMIAR ERACH MEHTA

Address:

Shareholding : 2

25 ORDINARY-A Shares held as at 04/03/2010

Name:

CORDIA EZEKIEL

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.