



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HR GO (TELFORD) LIMITED**

*Company Number:* **05232962**



XS4T79EG

*Received for filing in Electronic Format on the:* **10/10/2005**

---

*Company Details*

*Period Ending:* **16/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JAMES HURREN**

*Address:* **54 SITTINGBOURNE ROAD  
MAIDSTONE  
KENT ME14 5HZ**

---

*2nd Company Secretary:*

*Name:* **ANTHONY EDWARD PRIOR**

*Address:* **5 GLEBE WAY  
KENNINGTON  
ASHFORD  
KENT TN24 9AU**

---

*Director 1:*

*Name:* **DAVID JAMES HURREN** *Address:* **54 SITTINGBOURNE ROAD**  
*Date of Birth:* **27/09/1967** **MAIDSTONE**  
*Nationality:* **BRITISH** **KENT ME14 5HZ**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **MARK JONES** *Address:* **1 OAKLEAF RISE**  
*Date of Birth:* **30/12/1969** **FAR FOREST**  
*Nationality:* **BRITISH** **BEWDLEY**  
*Occupation:* **COMPANY DIRECTOR** **WORCESTERSHIRE DY14 9AE**

---

*Director 3:*

*Name:* **JOHN CHARLES** *Address:* **FOLEY FARM BARN**  
**PARKINSON** **LEEDS**  
*Date of Birth:* **01/03/1945** **MAIDSTONE**  
*Nationality:* **BRITISH** **KENT ME17 1RR**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **MARK PETER RICE** *Address:* **2 OAKSMOOR CLOSE**  
*Date of Birth:* **05/02/1969** **WHEATON ASTON**  
*Nationality:* **BRITISH** **STAFFORDSHIRE ST19 9PE**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **SCOTT MARIO TAYLOR** *Address:* **21 HUSKISON CLOSE**  
*Date of Birth:* **08/10/1974** **TIVIDALE**  
*Nationality:* **BRITISH** **OLDBURY**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B69 1LZ**

---

## *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>
<b>A ORDINARY</b>	<b>78</b>	<b>GBP78</b>
<b>B ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**78 A ORDINARY Shares held as at 16/09/2005**

*Name:* **HUMAN RESOURCE GROUP PLC**

*Address:* **WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD  
KENT TN23 1RE**

---

*Shareholding 2:*

**2 B ORDINARY Shares held as at 16/09/2005**

*Name:* **DAVID JAMES HURREN**

*Address:* **3 SYLVAN GLADE  
WALDESLADE  
CHATHAM ME5 9PW**

---

*Shareholding 3:*

**10 B ORDINARY Shares held as at 16/09/2005**

*Name:* **MARK PETER RICE**

*Address:* **2 OAKSMOOR CLOSE  
WHEATON ASHTON  
STAFFORDSHIRE ST19 9PE**

---

*Shareholding 4:*

**5 B ORDINARY Shares held as at 16/09/2005**

*Name:* **MARK JONES**

*Address:* **1 OAKLEAF RISE  
FAR FOREST  
NEAR BEWDLEY  
WORCESTERSHIRE DY4 9AE**

-----  
*Shareholding 5:*

**5 B ORDINARY Shares held as at 16/09/2005**

*Name:* **SCOTT MARIO TAYLOR**

*Address:* **21 HUSKISON CLOSE  
TIVIDALE  
OLDBURY  
WEST MIDLANDS B69 1LZ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**