



Companies House
— for the record —

363a_(ef)

Annual Return



XGBU7A76

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Company Name: **EXCLUSIVE HUMAN RESOURCES LIMITED**

Company Number: **06252079**

Company Details

Period Ending: **18/05/2009**

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:*

**DESIGN WORKS,
WILLIAM STREET
FELLING
NEWCASTLE UPON TYNE
TYNE & WEAR
NE10 0JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER IONS**

Address: **10 THE WYND
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9DB**

Director 1 :

Name: **MARK IONS**

Address: **10 THE WYND
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9DB**

Date of Birth: **16/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2009

Name:

MARK IONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**