Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **09/06/2011**

Company Name:	**EXCLUSIVE HUMAN RESOURCES LIMITED**
Company Number:	**06252079**
Date of this return:	**18/05/2011**
SIC codes:	**7450**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUORUM 16 QUORUM BUSINESS PARK** **BENTON LANE** **NEWCASTLE** **ENGLAND** **NE12 8BX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JENNIFER**
Surname:	**IONS**
Former names:	
Service Address:	**10 THE WYND** **FOREST HALL** **NEWCASTLE UPON TYNE** **TYNE & WEAR** **NE12 9DB**

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **IONS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **100 ORDINARY shares held as at 2011-05-18**

Name: **MARK IONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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