



*Companies House*  
— for the record —

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

**Annual Return**



**X466S4PY**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **HR RESOLUTIONS LTD**

*Company Number:* **06415297**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 62 ABBEY PARK  
INDUSTRIAL  
ESTATE PREMIER WAY  
ROMSEY  
HANTS  
SO51 9AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON ELIZABETH COSTELLO***Address:* **142 HUMMERSKNOTT AVENUE  
DARLINGTON  
COUNTY DURHAM  
DL3 8RN**

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*Director 1 :*

*Name:* **ELIZABETH SUGDEN***Address:* **1 AUTHIE GREEN  
NORTH BADDESLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO52 9PH**

*Date of Birth:* **05/11/1952***Nationality:* **British***Occupation:* **HR CONSULTANT**

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## *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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:*

**ELIZABETH SUGDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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