



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNSVSU92

Company Name: **MANAGE HR ONLINE LIMITED**

Company Number: **07247439**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **13 HIGHPOINT BUSINESS VILLAGE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDSAY ANN**

Surname: **BUTCHER**

Former names:

Service Address: **27 RUE DE LA BORDERIE
SIGOGNE
FRANCE
16200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/02/1969** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **25 ORDINARY shares held as at 2011-05-10**
Name: **STEPHEN EDWARD BUTCHER**

Shareholding 2 : **75 ORDINARY shares held as at 2011-05-10**
Name: **LINDSAY ANN BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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