

AR01 (ef)

Annual Return



X4JSGKVM

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Company Name:

HR CLARITY LIMITED

Company Number:

07404250

Date of this return:

12/10/2015

SIC codes:

78300

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE RECTORY 1 TOOMERS WHARF

CANAL WALK

NEWBURY

BERKSHIRE

ENGLAND

RG14 1DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): JULIE

Surname: FRENCH

Former names:

Service Address: THE RIDINGS LIMMERHILL ROAD

WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG41 4BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (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 12/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JULIE FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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