



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X40MY

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Company Name: **CERTA HR LTD**

Company Number: **07959795**

Date of this return: **22/02/2013**

SIC codes: **63990**

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

Situation of Registered Office: **15 AUBREY CLOSE
MARLBOROUGH
ENGLAND
SN8 1TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HELEN LOUISE**

Surname: **MCGRAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MCGRAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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