



*Companies House*  
— for the record —

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

**Annual Return**



**X74A90JA**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **EMPATHY HUMAN RESOURCES LIMITED**

*Company Number:* **04455976**

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### *Company Details*

*Period Ending:* **06/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 HARDING AVENUE  
TATTENHALL  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 9QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA LUCY CARTER JONES**      *Address:* **7 RAKE LANE COTTAGES  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 7PR**

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*Director 1 :*

*Name:* **KARL MICHAEL CARTER JONES**      *Address:* **7 RAKE LANE  
CHRISTLETON  
CHESTER  
CHESHIRE  
CH3 7PR**

*Date of Birth:* **05/09/1962**      *Nationality:* **British**      *Occupation:* **RECRUITMENT**

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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>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 06/06/2008**

*Name:*

**KARL MICHAEL CARTER-JONES**

*Address:*

**7 RAKE LANE  
CHRISTLETON  
CHESTER  
CH3 7PR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 06/06/2008**

*Name:*

**JOHN JOSEPH SHARPLES**

*Address:*

**21 DEBDALE LANE  
ASTLEY  
MANCHESTER  
M29 7FL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

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