



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **HRS ASSET MANAGEMENT LIMITED**

Company Number: **04759951**

Company Details

Period Ending: **12/05/2009**

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:*

**2 WOODHOUSE ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH MARY STRUTT**

Address: **2 WOODHOUSE ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8JJ**

Director 1 :

Name: **JULIAN ANTHONY STRUTT**

Address: **2 WOODHOUSE ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8JJ**

Date of Birth: **05/08/1954**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 12/05/2009

Name:

JULIAN ANTHONY STRUTT

Address:

Shareholding 2:

49 ORDINARY Shares held as at 12/05/2009

Name:

HANNAH MARY STRUTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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