



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMAN RESOURCE AND ORGANISATIONAL DEVELOPMENT
CONSULTANCY (HRODC) LIMITED**

Company Number: **06088763**

Date of this return: **07/02/2015**

SIC codes: **28990
29100
70229
85422**

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

*Situation of Registered
Office:* **122A BHYLLS LANE
WOLVERHAMPTON
WEST MIDLANDS
WV3 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. VASALEE**

Surname: **CRAWFORD**

Former names:

Service Address: **122A BHYLLS LANE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 8DZ**

Company Director **1**

Type: **Person**
Full forename(s): **PROF DR RONALD**

Surname: **CRAWFORD**

Former names:

Service Address: **122A BHYLLS LANE
CASTLE CROFT
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 8DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. SARAH**

Surname: **CRAWFORD**

Former names:

Service Address: **122A BHYLLS LANE
CASTLE CROFT
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 8DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS. VASALEE**

Surname: **CRAWFORD**

Former names:

Service Address: **122A BHYLLS LANE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 8DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 100 |
| <i>Prescribed particulars</i> | | | |
| VOTING 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 07/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: PROF. DR. RONALD CRAWFORD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: VASALEE (MRS) CRAWFORD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SARAH CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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