



Companies House

AR01 (ef)

Annual Return



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X455WKFV

Company Name: **HUMAN ECOSYSTEMS LIMITED**

Company Number: **08985314**

Date of this return: **08/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **22 CLIFTON ROAD
BRIGHTON
UNITED KINGDOM
BN1 3HN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ILEANA

Surname: IACONESI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1969 Nationality: ITALIAN

Occupation: BUSINESS MANAGER

Company Director 2

Type: **Person**
Full forename(s): SALVATORE

Surname: IACONESI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 03/04/1973 Nationality: ITALIAN

Occupation: INTERACTION DESIGNER

Company Director **3**

Type: **Person**

Full forename(s): **ORIANA**

Surname: **PERSICO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **25/06/1979**

Nationality: **ITALIAN**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SALVATORE IACONESI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ORIANA PERSICO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ILEANA IACONESI

Authorisation

Authenticated

This form was authorised by one of the following:

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