

# **AR01** (ef)

#### **Annual Return**



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Company Name: HUMAN IT LTD

*Company Number:* **08118971** 

Date of this return: 30/06/2014

*SIC codes:* **62012** 

62020

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

THE WILLOWS GREAT LANGTON

NORTHALLERTON

ENGLAND DL7 0TE

Officers of the company

| Company Director                              | I                                |
|---|----------------------------------|
| Type:   | Person                           |
| Full forename(s):                             | MISS LAURENCIA SANDRA            |
|   |                                  |
| Surname:                                      | DARBY                            |
|   |                                  |
| Former names:                                 |                                  |
| Tormer names.                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
| Country/State Usually Re                      | esident: ENGLAND                 |
| D (D. 1 A0/4A/4AFA                            | N DDIWIGH                        |
| Date of Birth: 29/12/1978 Occupation: COMPANY | Nationality: BRITISH DIRECTOR    |
| Occupation. COM AN                            | DIRECTOR                         |
| <i>C D</i>                                    |                                  |
| Company Director                              | 2                                |
| Type:   | Person                           |
| Full forename(s):                             | MRS HELEN ELIZABETH              |
|   |                                  |
| Surname:                                      | FIRTH                            |
|   |                                  |
| Former names:                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
|   |                                  |
| Country/State Usually Re                      | esident: ENGLAND                 |
| Date of Birth: 16/03/1951                     | Nationality: BRITISH             |
| -   | DIRECTOR                         |

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 2 |
|-----------------|-----|----------------------------|---|
| Currency        | CDD | Aggregate nominal<br>value | 2 |
|                 | GBP | Amount paid per share      | 1 |
|                 |     | Amount unpaid per share    | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 0 ORD shares held as at the date of this return

Name: MARK PETER FIRTH

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: LAURENCIA DARBY

Shareholding 3: 1 ORD shares held as at the date of this return

Name: HELEN FIRTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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