



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **Human-Computer Interface Limited**

Company Number: **02002436**

Date of this return: **31/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **17 SIGNET COURT SWANNS ROAD
CAMBRIDGE
CAMBS
ENGLAND
CB5 8LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAKIN ROSE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **LAKIN ROSE LIMITED PIONEER HOUSE
VISION PARK, HISTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9NL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **5151043**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID BORIS**

Surname: **JOHNSON-DAVIES**

Former names:

Service Address: **30 UNION LANE
CAMBRIDGE
ENGLAND
CB4 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

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 31/03/2016 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR DAVID BORIS JOHNSON-DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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