



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2015**

**X45YLQ2J**

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

*Company Number:* **02002436**

*Date of this return:* **31/03/2015**

*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**

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*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:*   **29/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DR DAVID BORIS JOHNSON-DAVIES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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