



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

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Company Name: **HUMAN DEVELOPMENT LIMITED**

Company Number: **03255747**

Date of this return: **27/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR, ALPINE HOUSE, UNIT 2
HONEYPOT LANE
LONDON
NW9 9RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **ELSTON-FRANKS**

Former names:

Service Address: **9 LYNMOUTH GROVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 9TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **FRANKS**

Former names:

Service Address: **9 LYNMOUTH GROVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 9TH**

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

Date of Birth: **12/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-09-27**
Name: **MALCOLM FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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