



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKEK9E13**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **HUMAN DEVELOPMENT LIMITED**

*Company Number:* **03255747**

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### *Company Details*

*Period Ending:* **27/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR, ALPINE  
HOUSE, UNIT 2  
HONEYPOT LANE  
LONDON  
NW9 9RX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHANIE ELSTON-  
FRANKS**

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

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### *Director 1 :*

*Name:* **MALCOLM FRANKS**

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

*Date of Birth:*

**12/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/09/2009**

*Name:*

**MALCOLM FRANKS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**