



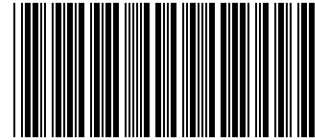
Companies House
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Annual Return

Company Name: **THE HUMAN OFFICE LIMITED**

Company Number: **03795163**



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Company Details

Period Ending: **24/06/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1C DELTA BANK ROAD At Registered Office
METRO RIVERSIDE PARK
GATESHEAD
TYNE & WEAR
NE11 9DJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART KNOX**

Address: **7 HAZEL GROVE
ELLINGTON
MORPETH
NORTHUMBERLAND NE61 5EZ**

Director 1:

Name: **JANICE MARIE CREEN**
Date of Birth: **30/01/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 MINERVA CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR NE5 1YN**

Director 2:

Name: **LESLIE JOHN CREEN** *Address:* **9 MINERVA CLOSE**
Date of Birth: **21/09/1955** **NEWCASTLE UPON TYNE**
Nationality: **BRITISH** **TYNE & WEAR NE5 1YN**
Occupation: **DIRECTOR**

Director 3:

Name: **STUART KNOX** *Address:* **7 HAZEL GROVE**
Date of Birth: **28/03/1957** **ELLINGTON**
Nationality: **BRITISH** **MORPETH**
Occupation: **ACCOUNTANT** **NORTHUMBERLAND NE61 5EZ**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/06/2007

Name: **JANINE CREEN**

Address: **9 MINERVA CLOSE**
WESTERHOPE
NEWCASTLE UPON TYNE
TYNE AND WEAR NE5 1YN

Shareholding 2:

800 ORDINARY Shares held as at 24/06/2007

Name: **LESLIE JOHN CREEN**

Address: **9 MINERVA CLOSE
WESTERHOPE
NEWCASTLE UPON TYNE
TYNE AND WEAR NE5 1YN**

Shareholding 3:

100 ORDINARY Shares held as at 24/06/2007

Name: **STUART KNOX**

Address: **7 HAZEL GROVE
ELLINGTON
MORPETH
NORTHUMBERLAND NE61 5EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**