



*Companies House*  
— for the record —

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

**Annual Return**



**XMNPV2G8**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **ACADEMY OF HUMAN SCIENCES LIMITED**

*Company Number:* **05194881**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIAR HOUSE, BEACON  
ROAD DITCHLING  
HASOCKS  
SUSSEX  
BN6 8UL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERESFORD REGISTRARS  
LIMITED**

*Address:* **BRIAR HOUSE BEACON ROAD  
DITCHLING  
SUSSEX  
BN6 8UL**

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*Director 1 :*

*Name:* **GRAHAM SMITH**

*Address:* **INDUSTRIESTRASSE 105A PO BOX 551  
RUGGELL  
FL 9491  
LIECHTENSTEIN  
FL 9491**

*Date of Birth:*

**13/03/1940**

*Nationality:*

**LIECHTENSTEIN**

*Occupation:*

**DIRECTOR**

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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>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**BEACON NOMINEES LIMITED**

*Address:*

**BRIAR HOUSE BEACON ROAD DITCHLING  
HASOCKS  
WEST SUSSEX  
BN6 8UL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**