



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05194881**

Date of this return: **02/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRIAR HOUSE BEACON ROAD
DITCHLING
HASOCKS
SUSSEX
BN6 8UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BERESFORD REGISTRARS LIMITED**

Registered or principal address: **BRIAR HOUSE BEACON ROAD
DITCHLING
HASOCKS
SUSSEX
ENGLAND
BN6 8UL**

European Economic Area (EEA) Company

Register Location: **BRIAR HOUSE, BEACON ROAD, DITCHLING, BN6 8UL**
Registration Number: **05194881**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ALAN PEDDER**

Surname: **SMITH**

Former names:

Service Address: **26 INDUSTRIESTRASSE
RUGGELL
LIECHTENSTEIN
FL 9491**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **13/03/1940**

Nationality: **LIECHTENSTEIN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEACON NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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