



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

X21MQ314

Company Name: **BUILDING HUMAN RESOURCES LTD**

Company Number: **05678356**

Date of this return: **17/01/2013**

SIC codes: **78300**

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

Situation of Registered Office: **73 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE SANDRA**

Surname: **WILLIAMS**

Former names:

Service Address: **73 COWPER ST
HOVE
E SUSSEX
BN3 5BN**

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE AS SET OUT IN THE COMPANIES ARTICLES OF ASSOCIATION.

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 17/01/2013 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: **JOANNE SANDRA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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