



Companies House
— for the record —

363a_(ef)

Annual Return



XG5KT10K

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **HUMANSTUDIO LIMITED**

Company Number: **06318190**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GLOBE WORKS
PENISTONE ROAD
SHEFFIELD
S6 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMEY MANDY BAX**

Address: **34 WITHENS AVENUE
SHEFFIELD
S6 1WE**

Director 1 :

Name: **NICK BAX**

Address: **34 WITHENS AVENUE
SHEFFIELD
S6 1WE**

Date of Birth:
12/06/1970

Nationality:
British

Occupation:
DESIGN DIRECTOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name:

AMEY BAX

Address:

**GLOBE WORKS PENISTONE ROAD
SHEFFIELD
UK
S6 3AE**

Shareholding 2:

99 ORDINARY Shares held as at 19/07/2008

Name:

NICK BAX

Address:

**GLOBE WORKS PENISTONE ROAD
SHEFFIELD
UK
S6 3AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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