



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUMANSTUDIO LIMITED**

Company Number: **06318190**

Date of this return: **19/07/2012**

SIC codes: **74100**

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

Situation of Registered Office: **GLOBE WORKS
PENISTONE ROAD
SHEFFIELD
S6 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMEY MANDY**

Surname: **BAX**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AMEY MANDY**

Surname: **BAX**

Former names: **PERRINS**

Service Address: **C/O HUMANSTUDIO
GLOBE WORKS PENISTONE ROAD
SHEFFIELD
UNITED KINGDOM
S6 3AE**

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

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BAX**

Former names:

Service Address: **34 WITHENS AVENUE**
 SHEFFIELD
 SOUTH YORKSHIRE
 S6 1WE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: AMEY BAX

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NICK BAX

Authorisation

Authenticated

This form was authorised by one of the following:

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