



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **HUMANITY DIRECT LIMITED**

Company Number: **07669579**

Date of this return: **14/06/2013**

SIC codes: **73110**

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

Situation of Registered Office: **7 BRENKLEY WAY, BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATRINA SUZANNE**

Surname: **SWIFT**

Former names: **CUMMING**

Service Address: **7 BRENKLEY WAY, BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DS**

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

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **SWIFT**

Former names:

Service Address: **7 BRENKLEY WAY, BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DS**

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

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS NONE			

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 14/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HARRINGTONS SALES AND LETTINGS 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.