



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUMANITAS CONSULTING LIMITED**

*Company Number:* **02667610**

*Date of this return:* **02/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HOPEWELL HOUSE HOLLIHURST ROAD  
LODSWORTH  
PETWORTH  
WEST SUSSEX  
GU28 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KIRSTY JANE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **FLAT 3 34 ELGIN CRESCENT  
LONDON  
W11 2JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES HAVE FULL RIGHT AND ENTITLEMENT TO: A) VOTING B) DISTRIBUTIONS IN RESPECT OF DIVIDENDS, AND C) DISTRIBUTIONS OF CAPITAL AS PERMITTED BY LAW, INCLUDING ON WINDING UP THE ISSUED SHARES ARE NOT REDEEMABLE, OTHER THAN ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE HOPKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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