



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMAN SYSTEMS (BUSINESS PSYCHOLOGISTS) LIMITED**

Company Number: **03561671**

Date of this return: **06/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD STAR
CHURCH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WISE**

Former names:

Service Address: **EVENLEY HOUSE
SLY CORNER LEE COMMON
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LD**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **TOM**

Former names:

Service Address: **HUGHENDEN HALL PLOMER GREEN LANE
DOWNLEY COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED OCCUPATIONAL
PSYCHOL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B 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

SHARES RANK PARI PASSU SAVE THAT: HOLDERS OF "B" SHARES SHALL NOT BE ENTITLED TO VOTE AT A GENERAL MEETING OF THE COMPANY AND; NOT BE ENTITLED IN RESPECT OF ANY RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (INCLUDING FOR THE AVOIDANCE OF DOUBT ON ANY PURCHASE OF OWN SHARES BY THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH TOM**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ELIOT TOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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