



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMAN CAPITAL PROJECT LTD**

Company Number: **08967763**

Date of this return: **07/10/2015**

SIC codes: **63120**

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

Situation of Registered Office: **13 BREWHOUSE
BATH STREET
BRISTOL
ENGLAND
BS1 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **HILLS**

Former names:

Service Address: **13 BREWHOUSE
BATH STREET
BRISTOL
ENGLAND
BS1 6LA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **HILLS**

Former names: **HILLS**

Service Address: **13 BREWHOUSE
BATH STREET
BRISTOL
ENGLAND
BS1 6LA**

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

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NAZEER**

Former names:

Service Address: **APARTMENT 14 UNITY STREET
BRISTOL
ENGLAND
BS1 5HH**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PANAY**

Former names:

Service Address: **13 HENDRE ROAD**
 ASHTON
 BRISTOL
 ENGLAND
 BS3 2LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **NON-EXEC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44444
		<i>Aggregate nominal value</i>	444.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44444
		<i>Total aggregate nominal value</i>	444.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 13334 ORDINARY shares held as at the date of this return
Name: SIMON HILLS

Shareholding 2 : 26666 ORDINARY shares held as at the date of this return
Name: SAFRAZ NAZEER

Shareholding 3 : 4444 ORDINARY shares held as at the date of this return
Name: WEBSTART BRISTOL

Authorisation

Authenticated

This form was authorised by one of the following:

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