Companies House

AR01 (ef)

Annual Return

Company Name:	**HUMANSCALE UK LIMITED**
Company Number:	**09349424**
Date of this return:	**10/12/2015**
SIC codes:	**31010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 NORTHBURGH STREET** **LONDON** **UNITED KINGDOM** **EC1V 0JP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MICHELE**

Surname: **GERARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT OF FINANCE,
HUMANSCALE CORP.**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** *Nationality:* **AMERICAN**

Occupation: **CEO AND FOUNDER,
HUMANSCALE CORP.**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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   : **100 ORDINARY shares held as at the date of this return**

Name: **HUMANSCALE INTERNATIONAL HOLDINGS 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.