



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 15/04/2015

X45DQJ49

---

*Company Name:* **THE HUMAN CHAIN LIMITED**

*Company Number:* **03530984**

*Date of this return:* **19/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MAGDELEN CENTRE THE OXFORD SCIENCE PARK  
OXFORD  
OXFORDSHIRE  
OX4 4GA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **11 MUIRFIELD DRIVE  
ASTLEY, TYLDESLEY  
MANCHESTER  
UNITED KINGDOM  
M29 7QJ**

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

*Date of Birth:* **24/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>49</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>49</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| NONE                          |                 |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>49</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>49</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TIM JEFFERSON**

---

### *Authorisation*

*Authenticated*

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

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