Companies House

AR01 (ef)

Annual Return

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Company Name:	**HUMPHRIS HALL TECHNOLOGY SERVICES LIMITED**
Company Number:	**07890438**
Date of this return:	**22/12/2014**
SIC codes:	**62030** **63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARKET CHAMBERS 3-4 MARKET PLACE** **WOKINGHAM** **BERKSHIRE** **RG40 1AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARKET CHAMBERS 3-4 MARKET PLACE
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1AL

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **HUMPHRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1 ORD shares held as at the date of this return**

Name: **HUMPHRIS HALL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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