



**Current Appointments Report for:**  
**HUMAN RECOGNITION SYSTEMS LTD.**  
**04363275**

**Created: 18/12/2013 23:33:25**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	04363275	<b>Date of Incorporation:</b> 30/01/2002
<b>Company Name:</b>	HUMAN RECOGNITION SYSTEMS LTD.	
<b>Registered Office:</b>	BUILDING 2000 VORTEX COURT ENTERPRISE WAY WAVERTREE TECHNOLOGY PARK LIVERPOOL MERSEYSIDE UNITED KINGDOM L13 1FB	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	62020 - Information technology consultancy activities	
<b>Number of Charges:</b>	4 ( 1 outstanding / 0 part satisfied / 3 satisfied )	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	20/12/2012
Next Return Due:	27/02/2014
Last members list:	20/12/2012
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 7

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SECRETARY:	SEDDON, NIGEL RALPH MR
Appointed:	21/05/2013
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	BUILDING 2000 VORTEX COURT ENTERPRISE WAY WAVERTREE TECHNOLOGY PARK LIVERPOOL MERSEYSIDE UNITED KINGDOM L13 1FB

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DIRECTOR:	LOVERIDGE, SIMON JAMES LANGDON MR	
Appointed:	21/05/2013	Date of Birth: 03/08/1984
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	BUILDING 2000 VORTEX COURT ENTERPRISE WAY WAVERTREE TECHNOLOGY PARK	

LIVERPOOL  
 MERSEYSIDE  
 UNITED KINGDOM  
 L13 1FB  
**Country/State of Residence:** UAE

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**DIRECTOR:** MADDRELL, GEOFFREY KEGGEN  
 MR  
**Appointed:** 22/07/2009 **Date of Birth:** 18/07/1936  
**Nationality:** BRITISH  
**No. of Appointments:** 21  
**Address:** BUILDING 2000 VORTEX COURT  
 ENTERPRISE WAY WAVERTREE  
 TECHNOLOGY PARK  
 LIVERPOOL  
 MERSEYSIDE  
 UNITED KINGDOM  
 L13 1FB  
**Country/State of Residence:** UK

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**DIRECTOR:** MEYER, SIMON RONALD MR  
**Appointed:** 05/01/2004 **Date of Birth:** 26/01/1974  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** BUILDING 2000 VORTEX COURT  
 ENTERPRISE WAY WAVERTREE  
 TECHNOLOGY PARK  
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 UNITED KINGDOM  
 L13 1FB  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** NORMAN, NEIL MARK MR  
**Appointed:** 30/01/2002 **Date of Birth:** 07/06/1972  
**Nationality:** BRITISH  
**No. of Appointments:** 7

**Address:** BUILDING 2000 VORTEX COURT  
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**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** SEDDON, NIGEL RALPH MR  
**Appointed:** 21/05/2013 **Date of Birth:** 08/07/1963  
**Nationality:** BRITISH  
**No. of Appointments:** 13  
**Address:** BUILDING 2000 VORTEX COURT  
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**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** TONKISS, JOHN MICHAEL MR  
**Appointed:** 13/09/2012 **Date of Birth:** 07/01/1968  
**Nationality:** BRITISH  
**No. of Appointments:** 2  
**Address:** BUILDING 2000 VORTEX COURT  
ENTERPRISE WAY WAVERTREE  
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UNITED KINGDOM  
L13 1FB  
**Country/State of Residence:** UNITED KINGDOM

**This Report excludes resignations**

# Recent Filing History

Documents filed since 21/05/2012

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DATE	FORM	DESCRIPTION
06/11/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
06/11/2013	RES13	ENTER INTO CONTRIBUTION AGREEMENT INCREASE NOM CAP 27/09/2013
06/11/2013	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
05/11/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 3
25/10/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 043632750004
25/06/2013	AP01	DIRECTOR APPOINTED MR SIMON JAMES LANGDON LOVERIDGE
24/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JOHN MICHAEL TONKISS / 24/06/2013
24/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR NEIL MARK NORMAN / 24/06/2013
24/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR SIMON RONALD MEYER / 24/06/2013
24/06/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/12
11/06/2013	AP03	SECRETARY APPOINTED MR NIGEL RALPH SEDDON
11/06/2013	AP01	DIRECTOR APPOINTED MR NIGEL RALPH SEDDON
11/06/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR SIMON HODGES
11/06/2013	TM02	APPOINTMENT TERMINATED, SECRETARY TRACY WALKER
11/06/2013	AD01	REGISTERED OFFICE CHANGED ON 11/06/2013 FROM BUILDING 2000 FIRST FLOOR VORTEX COURTWATERTREE TECHNOLOGY PARK LIVERPOOL MERSEYSIDE L13 1FB UNITED KINGDOM
21/01/2013	AR01	20/12/12 FULL LIST
21/01/2013	LATEST SOC	21/01/13 STATEMENT OF CAPITAL; GBP 170.18
31/10/2012	AP01	DIRECTOR APPOINTED MR JOHN MICHAEL TONKISS
13/09/2012	AP03	SECRETARY APPOINTED MRS TRACY WALKER
13/09/2012	TM02	APPOINTMENT TERMINATED, SECRETARY SIMON MEYER
28/08/2012	AA01	CURREXT FROM 30/06/2012 TO 31/12/2012
21/05/2012	AR01	01/02/12 FULL LIST

This Report excludes 88(2) Share Allotment documents