



Companies House
— for the record —

363a^(ef)

Annual Return



X3DLI03J

Received for filing in Electronic Format on the: 28/05/2008

Company Name: **HELAPET LIMITED**

Company Number: **01787363**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVELL HOUSE KNAVES
BEECH WAY,
LOUDWATER, HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE BRYDEN**

Address: **CAVELL HOUSE KNAVES BEECH WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

Director 1 :

Name: **JULIAN MARK PIERCEY**

Address: **CAVELL HOUSE KNAVES BEECH WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

Date of Birth:

17/09/1959

Nationality:

BRITISH

Occupation:

**DEPUTY GROUP MANAGING
DIRECTOR**

Director 2 :

Name: **MR NIGEL DENIS PIERCEY**

Address: **MEAD HOUSE BINFIELD HEATH
HENLEY ON THAMES
OXFORDSHIRE
RG9 4JU**

Date of Birth:

17/12/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 02/05/2008

Name:

CLINIMED HOLDINGS LIMITED

Address:

**CAVELL HOUSE KNAVES BEECH WAY LOUDWATER
HIGH WYCOMBE
HP10 9QY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**