



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCX2M9SV**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **HELAPET LIMITED**

*Company Number:* **01787363**

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### *Company Details*

*Period Ending:* **02/05/2009**

*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**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **JULIAN MARK PIERCEY**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/09/1959**    *Nationality:* **BRITISH**

*Occupation:* **DEPUTY GROUP MANAGING  
DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009**

*Name:* **CLINIMED HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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