



Companies House
— for the record —

AR01 (ef)

Annual Return



XJXXKTZM

Received for filing in Electronic Format on the: 09/05/2011

Company Name: **HELAPET LIMITED**

Company Number: **01787363**

Date of this return: **02/05/2011**

SIC codes: **5212**

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

Situation of Registered Office: **CAVELL HOUSE
KNAVES BEECH WAY,
LOUDWATER, HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

Single Alternative Inspection Location (SAIL)

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

**C/O CLINIMED (HOLDINGS) LIMITED
LISTON EXCHANGE CROMWELL GARDENS
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **BRYDEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN MARK**

Surname: **PIERCEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DEPUTY GROUP MANAGING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL DENIS**

Surname: **PIERCEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **600 ORDINARY shares held as at 2011-05-02**
Name: **CLINIMED HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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