



Companies House

**AR01** (ef)

**Annual Return**



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X56N22TL

*Company Name:* **HELAPET LIMITED**

*Company Number:* **01787363**

*Date of this return:* **02/05/2016**

*SIC codes:* **32500**  
**47990**

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **BRYDEN**

Former names:

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

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## *Company Director 1*

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

Surname: **BRYDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR SEAN LEA

*Surname:* FARBROTHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1967 *Nationality:* BRITISH

*Occupation:* CEO

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DUNCAN BEN

*Surname:* MILES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/08/1974 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**USUAL RIGHTS ATTACHING TO ORDINARY VOTING SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **CLINIMED HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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