



*Companies House*  
— for the record —

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

**Annual Return**



**XGQCDDPU**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **HELVIC INTERNATIONAL FREIGHT LIMITED**

*Company Number:* **02862642**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 BEECH TREE COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5TB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA JANE BOOTHROYD**      *Address:* **3 BEECH TREE COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5TB**

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### *Director 1 :*

*Name:* **NICOLA JANE BOOTHROYD**      *Address:* **3 BEECH TREE COURT  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5TB**

*Date of Birth:* **23/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **LEGAL CRIMINAL CLERK**

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### *Director 2 :*

*Name:* **ELIZABETH ANNE  
WATMUFF**      *Address:* **18 LEAMINGTON DRIVE  
IDLE  
BRADFORD  
WEST YORKSHIRE  
BD10 9ST**

*Date of Birth:* **20/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **MEDICAL TECHNICAL  
OFFICER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 30/09/2009**

*Name:* **ELIZABETH ANNE WATMUFF**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 30/09/2009**

*Name:* **NICOLA JANE BOOTHROYD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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