



Companies House
— for the record —

AR01 (ef)

Annual Return



XTHB5GSV

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **HELMFORD LIMITED**

Company Number: **03481556**

Date of this return: **16/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **10 WELLINGTON STREET
CAMBRIDGE
CB1 1HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **WEBSTER**

Former names:

Service Address: **5 EVENING COURT
NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **DR EILEEN**

Surname: **MACKENZIE**

Former names:

Service Address: **27 NORTH BROOK END
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0PH**

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

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR IAN ANDREW**
Surname: **MACKENZIE**
Former names:
Service Address: **27 NORTH BROOK END**
 STEEPLE MORDEN
 ROYSTON
 HERTFORDSHIRE
 SG8 0PH

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

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
	GBP	<i>Aggregate nominal value</i>	52
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

52 ORDINARY Shares held as at 16/12/2009

Name:

APLEN LIMITED REG NO 3478444

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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