



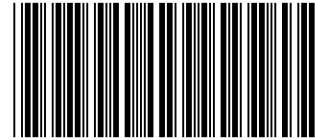
Companies House
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Annual Return

Company Name: **HELIMEDIA LIMITED**

Company Number: **03882374**



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Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **24/11/2006**

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

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**B1
AEROTECH BUSINESS PARK
BAMFURLONG LANE
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6TU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EDWARD CURRAN**

Address: **18 BLACKBIRD AVENUE
INNSWORTH
GLOUCESTERSHIRE GL3 1BH**

Director 1:

Name: **SARA LOUISE HALL** *Address:* **CHALFORD HOUSE MILL FIELD**
Date of Birth: **01/03/1968** **PEBWORTH**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **PUBLIC RELATIONS** **WARWICKSHIRE CV37 8UX**

Director 2:

Name: **SIMON BRETT HALL** *Address:* **CHALFORD HOUSE MILL FIELD**
Date of Birth: **04/05/1962** **PEBWORTH**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **SALES** **WARWICKSHIRE CV37 8UX**

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 24/11/2006

Name: **SARA LOUISE HALL**

Address: **CHALFORD HOUSE, MILL FIELD**
PEBWORTH STRATFORD UPON AVON
WARWICKSHIRE CV37 8UX

Shareholding 2:

6 ORDINARY Shares held as at 24/11/2006

Name: **SIMON BRETT HALL**

Address: **CHALFORD HOUSE, MILL FIELD**
PEBWORTH STRATFORD UPON AVON
WARWICKSHIRE CV37 8UX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**