



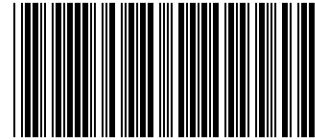
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HELEN SERVICES LIMITED**

*Company Number:* **04835657**



XM2F4SOK

*Received for filing in Electronic Format on the:* **04/09/2007**

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### *Company Details*

*Period Ending:* **17/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7470**

*Registered Office:*  
*Address:*

**2 CARISBROOKE DRIVE  
WORTHING  
WEST SUSSEX  
BN13 3QT**

*Register of*  
*Members Address:*

**A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
BN13 3QZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **DONNINGTON SECRETARIES  
LIMITED**

*Address:* **C/O SPOFFORTHS, DONNINGTON  
PARK  
BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM PO20 7AJ**

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*Director 1:*

|                       |                                   |                 |  |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i>          | <b>ELENA ANTONELA<br/>EDWARDS</b> | <i>Address:</i> | <b>2 HARLECH CLOSE<br/>WEST DURRINGTON<br/>WORTHING<br/>WEST SUSSEX BN13 3QS</b> |
| <i>Date of Birth:</i> | <b>17/06/1974</b>                 |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                    |                 |  |
| <i>Occupation:</i>    | <b>COMMERCIAL CLEANER</b>         |                 |  |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>             | <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 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2007**

*Name:* **ELENA ANTONELA EDWARDS**

*Address:* **2 HARLECH CLOSE  
WEST DURRINGTON  
WORTHING  
WEST SUSSEX BN13 3QS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**