



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELISSA HELYER LIMITED**

Company Number: **04987830**

Date of this return: **08/12/2013**

SIC codes: **28950**
90030

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

Situation of Registered Office: **2ND FLOOR**
167-169 GREAT PORTLAND STREET
LONDON
W1W 5PF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FOSTER**

Former names:

Service Address: **20 STAINES AVENUE
NTH CHEAM
SM3 9BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MELISSA**

Surname: **HELYER**

Former names:

Service Address: **30 DOWNHOUSE
297 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2NY**

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

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA HELYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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