



Companies House
— for the record —

363a_(ef)

Annual Return



XBLF55K2

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **HELIPLOT SERVICES LIMITED**

Company Number: **05575120**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MARKET CHAMBERS 1
BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID REID**

Address: **AINTREE COTTAGE LOW STREET,
SOLEY
NORWICH
NR12 8HD**

Director 1 :

Name: **DAVID REID**

Address: **AINTREE COTTAGE LOW STREET,
SOLEY
NORWICH
NR12 8HD**

Date of Birth:

03/05/1952

Nationality:

BRITISH

Occupation:

HELICOPTER PILOT

Director 2 :

Name: **ZENA JANE TOOZE**

Address: **AINTREE COTTAGE LOW STREET,
SOLEY
NORWICH
NORFOLK
NR12 8HD**

Date of Birth:

03/05/1955

Nationality:

BRITISH

Occupation:

ZOOLOGIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name: **DAVID REID**
Address: **AINTREE COTTAGE LOW STREET
SOLEY
NORWICH
UNITED KINGDOM
NR12 8HD**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name: **ZENA JANE TOOZE**
Address: **AINTREE COTTAGE LOW STREET
SOLEY
NORWICH
UNITED KINGDOM
NR12 8HD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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