



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **HELIPLOT SERVICES LIMITED**

Company Number: **05575120**

Date of this return: **27/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MARKET CHAMBERS
1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **REID**

Former names:

Service Address: **OAKLANDS FARM HAVERINGLAND
NORWICH
UNITED KINGDOM
NR10 4PN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **REID**

Former names:

Service Address: **OAKLANDS FARM HAVERINGLAND
NORWICH
UNITED KINGDOM
NR10 4PN**

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

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**

Occupation: **HELICOPTER PILOT**

Company Director 2

Type: **Person**
Full forename(s): **MS ZENA JANE**

Surname: **TOOZE**

Former names:

Service Address: **OAKLANDS FARM HAVERINGTON
NORWICH
UNITED KINGDOM
NR10 4PN**

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

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **ZOOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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: **DAVID REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZENA JANE TOOZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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