



Annual Return

Company Name: **HELEN RAE LIMITED**

Company Number: **05848626**



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Company Name: **HELEN RAE LIMITED**

Company Number: **05848626**

Date of this return: **16/06/2016**

Sic Codes: **82990**

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

Situation of **BANK CHAMBERS, MARKET PLACE MELBOURNE DERBYSHIRE**

Registered Office: **DE73 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHARLES**
Surname: **RAE**
Service Address: **HIGH BARN 25 MEADOWFIELD ROAD STOCKSFIELD
ENGLAND NE43 7PY**

Company Director 1

Type: **Person**
Full Forename(s): **HELEN SUTHERLAND**
Surname: **RAE**
Former Names: **HOWIE**
Service Address: **HIGH BARN 25 MEADOWFIELD ROAD STOCKSFIELD
ENGLAND NE43 7PY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	HELEN RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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

