



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

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*Company Name:* HELPSME LIMITED

*Company Number:* 06749614

*Date of this return:* 31/10/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 REDBURN STREET  
LONDON  
SW3 4DA

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15 REDBURN STREET  
LONDON  
UNITED KINGDOM  
SW3 4DA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES WENTWORTH**

*Surname:* **BOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALISON CLARE**

*Surname:*                           **BALLANTINE**

*Former names:*

*Service Address:*                **15 REDBURN STREET**  
   **LONDON**  
   **SW3 4DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TRACY**

*Surname:*                           **FITZSIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS OPERATION**  
                             **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CLARE BALLANTINE**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **TRACY FITZSIMMONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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