



Companies House

**AR01** (ef)

**Annual Return**



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**X50O6Q63**

*Company Name:* **Helcim Group Limited**

*Company Number:* **07526612**

*Date of this return:* **11/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHRISTOPHER MELVILLE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BEN ROBERT**

*Surname:* **WESTRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2904</b>
		<i>Aggregate nominal value</i>	<b>29.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>122.643</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>319</b>
		<i>Aggregate nominal value</i>	<b>3.19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>998.433</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>364</b>
		<i>Aggregate nominal value</i>	<b>3.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.031</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13587</b>
		<i>Total aggregate nominal value</i>	<b>1035.87</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MEARS LIMITED**

*Shareholding 2* : **2904 ORDINARY A shares held as at the date of this return**  
*Name:* **MEARS LIMITED**

*Shareholding 3* : **683 ORDINARY B shares held as at the date of this return**  
*Name:* **MEARS LIMITED**

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*Authorisation*

*Authenticated*

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

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