



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Helesporb Mar 012 Limited**

Company Number: **07972993**

Date of this return: **02/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9 TAUNTON ROAD
WIVELISCOMBE
SOMERSET
ENGLAND
TA4 2TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELCH OFFICIUM LIMITED**

*Registered or
principal address:* **9 TAUNTON ROAD
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06816048**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH REGINALD GEORGE**

Surname: **WELCH**

Former names: **WELCH**

Service Address: **9 TAUNTON ROAD
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH REGINALD GEORGE WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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