



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H3DJ6**

*Company Name:* **LETSHELP LIMITED**

*Company Number:* **08049459**

*Date of this return:* **27/04/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD  
LONDON  
N3 2UU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KELLY ANNE**

Surname: **HOBBS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL DERRICK**

Surname: **BABB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1959** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BEATA JOLANTA**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1968** *Nationality:* **POLISH**

*Occupation:* **IT DIRECTOR**

---

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN JAMES SUTTON**

*Surname:*                                **HOPKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ARTI JAYESH**

*Surname:*                                **PARMAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1964** *Nationality:* **SCOTTISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TERENCE ROBERT**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1954** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## 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>1</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>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JAMES SUTTON HOPKINSON**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CRABTREE PROPERTY HOLDINGS LIMITED**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HEADCHANNEL LIMITED**

## *Authorisation*

*Authenticated*

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

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