



Companies House
— for the record —

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Annual Return



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Company Name: **HELP THE AGED (MAIL ORDER) LIMITED**

Company Number: **00893588**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

**207-221 PENTONVILLE
ROAD
LONDON
N1 9UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK IAN HARVEY**

Address: **FLAT 3 30 LANHILL ROAD
LONDON
W9 2BS**

Director 1 :

Name: **MS HELENA BRETT**

Address: **277 UTTOXETER ROAD
BLYTHE BRIDGE
MOORLANDS
STAFFORDSHIRE
ENGLAND
ST11 9JR**

Date of Birth:

17/10/1979

Nationality:

BRITISH

Occupation:

**HEAD OF TRADING &
DEVELOPMENT**

Director 2 :

Name: **HUGH ALOYSIUS FORDE**

Address: **217 MEDLOCK ROAD
WOODHOUSES FAILSWORTH
MANCHESTER
LANCASHIRE
M35 9NQ**

Date of Birth:

05/07/1960

Nationality:

BRITISH

Occupation:

RETAIL DIRECTOR

Director 3 :

Name: **CHARLES MICHAEL LAKE** *Address:* **30 WAVERLEY DRIVE
CAMBERLEY
SURREY
GU15 2DP**

Date of Birth: *Nationality:* *Occupation:*
 17/05/1944 **BRITISH** **DIRECTOR GENERAL**

Director 4 :

Name: **DAVID CHRISTOPHER
NIEPER** *Address:* **FALCONERS WOODEND
CROMFORD
DERBYSHIRE
DE4 5JJ**

Date of Birth: *Nationality:* *Occupation:*
 11/03/1964 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **DIRECTOR OF FINANCE
CHARLES WILLIAM SCOTT** *Address:* **33 BERKS HILL
CHORLEYWOOD
HERTS
WD3 5AJ**

Date of Birth: *Nationality:* *Occupation:*
 17/01/1961 **BRITISH** **DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	67100	GBP67100
<i>TOTALS</i>		
	67100	GBP67100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67100 ORDINARY Shares held as at 02/08/2008

Name: **HELP THE AGED**
Address: **207-221 PENTONVILLE ROAD**
LONDON
N1 9UZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**