



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **00893588**

*Date of this return:* **02/08/2010**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **207-221 PENTONVILLE ROAD  
LONDON  
N1 9UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK IAN**

*Surname:* **HARVEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS HELENA**

*Surname:*                           **BRETT**

*Former names:*

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

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

*Date of Birth:*   **17/10/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF TRADING &  
DEVELOPMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGH ALOYSIUS**

*Surname:* **FORDE**

*Former names:*

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

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

*Date of Birth:* **05/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES WILLIAM**

*Surname:*                         **SCOTT**

*Former names:*

*Service Address:*                **33 BERKS HILL  
CHORLEYWOOD  
HERTS  
WD3 5AJ**

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

*Date of Birth:*    **17/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67100</b>
		<i>Aggregate nominal value</i>	<b>67100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

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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>67100</b>
		<i>Total aggregate nominal value</i>	<b>67100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **67100 ORDINARY shares held as at 2010-08-02**  
*Name:* **HELP THE AGED**

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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.