

# **AR01** (ef)

### **Annual Return**



X1MRPUGX

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Company Name: HELPDART LIMITED

Company Number: 02013152

*Date of this return:* 11/11/2012

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**3 BRANKSOME WAY** 

**NEW MALDEN** 

SURREY KT3 3AX

Officers of the company

	ary 1
Type:	Person
Full forename(s):	MURUGESU
Surname:	SIVAKUMARAN
Former names:	
Service Address:	3 BRANKSOME WAY
	NEW MALDEN
	SURREY KT3 3AX

Company Director  Type: Full forename(s):	<pre>Person DILEEPAN</pre>
Surname:	SIVAKUMARAN
Former names:	
Service Address:	3 BRANKSOME WAY NEW MALDEN SURREY KT3 3AX
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/12/1975 Occupation: DENTIST	Nationality: BRITISH

Company Director	2				
Type: Full forename(s):	Person MURUGESU				
Surname:	SIVAKUMARAN				
Former names:					
Service Address:	3 BRANKSOME WAY NEW MALDEN SURREY KT3 3AX				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 21/12/1944 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 3

Type: Person

Full forename(s): SITHRAVATHY

Surname: SIVAKUMARAN

Former names:

Service Address: 3 BRANKSOME WAY

**NEW MALDEN** 

SURREY KT3 3AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars			
ONE VOTE PER SH	ARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 48 ORDINARY shares held as at the date of this return

Name: SITHRAVATY SIVAKUMARAN

Name: MURUGESU SIVAKUMARAN

Shareholding 2 : 52 ORDINARY shares held as at the date of this return

Name: DILEEPAN SIVAKUMARAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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