



Companies House

**AR01** (ef)

**Annual Return**



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**X3IB78U6**

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*Company Name:* **HELO (UK) LIMITED**

*Company Number:* **02425994**

*Date of this return:* **25/09/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **3 FELBRIDGE CENTRE  
IMBERHORNE LANE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1XF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE TIMOTHY LEONARD**

*Surname:* **BATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CLIVE TIMOTHY LEONARD**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **WINDOVER  
HILL TOP ROAD, WEST HOATHLY  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4QJ**

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

*Date of Birth:* **03/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MALIN ULRIKA RIPA**

*Surname:* **SUNDBÄCK**

*Former names:*

*Service Address:* **SVARVAREGATAN 6 SVARVAREGATAN 6  
302 50 HALMSTAD  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **08/07/1971**

*Nationality:* **SWEDISH**

*Occupation:* **CFO**

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*Company Director*    **3**

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

*Surname:*                            **WARNELOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **26/07/1960**                                *Nationality:*    **SWEDISH**

*Occupation:*    **CEO**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTONY JULIAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **2 HOLTYE PLACE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3GQ**

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

*Date of Birth:* **14/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>250000</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*

**FULL VOTING RIGHTS ATTACH TO ALL SHARES.**

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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>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **SAUNATEC HOLDINGS GMBH**

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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.