



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. HELENA LIMITED**

Company Number: **02880061**

Date of this return: **31/10/2013**

SIC codes: **68100**
70229

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

Situation of Registered Office: **43A UXBRIDGE ROAD**
LONDON
W12 8LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND FREDERICK**

Surname: **CLARKE**

Former names:

Service Address: **14 BLACKHEATH
COLCHESTER
ESSEX
CO2 0AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND FREDERICK**

Surname: **CLARKE**

Former names:

Service Address: **14 BLACKHEATH
COLCHESTER
ESSEX
CO2 0AA**

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

Date of Birth: **14/12/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **SIMPSON**

Former names:

Service Address: **43A UXBRIDGE ROAD
LONDON
W12 8LA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSI WITH REGARD TO VOTING RIGHTS, CAPITAL REPAYMENT AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM SIMPSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DESMOND FREDERICK CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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