



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE HELP LIMITED**

Company Number: **04253614**

Date of this return: **17/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GARDEN COTTAGE WEDMANS LANE
ROTHERWICK
HAMPSHIRE
RG27 9BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET RITA**

Surname: **BEWSEY**

Former names:

Service Address: **GARDEN COTTAGE
WEDMANS LANE, ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **BEWSEY**

Former names:

Service Address: **GARDEN COTTAGE
WEDMANS LANE
ROTHERWICK
HAMPSHIRE
RG27 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS BEWSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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