



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ2SW41R**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:* **HELVEA LIMITED**

*Company Number:* **04935018**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

**5 ROYAL EXCHANGE  
BUILDINGS  
LONDON  
EC3V 3NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA LEAH BLAKE**

*Address:* **- RUE DE LA FONTAINE 43  
GENEVA  
1204  
SWITZERLAND**

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### *Director 1 :*

*Name:* **JOHN GERALD MAYNARD  
LINSELL DODSON**

*Address:* **BOUNDARY HOUSE NORTH  
WALTHAM  
BASINGSTOKE  
HAMPSHIRE  
RG25 2BQ**

*Date of Birth:*

**08/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**BROKER**

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### *Director 2 :*

*Name:* **GUY HENRY CHARLES HILL**

*Address:* **AWBRIDGE HOUSE DUNBRIDGE LANE  
AWBRIDGE  
ROMSEY  
HAMPSHIRE  
SO51 0GQ**

*Date of Birth:*

**20/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**BROKER**

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*Director 3 :*

*Name:*   **JENS ODD HUNSBEDT**

*Address:*   **9 RUE SAINT-JEAN  
GENEVA  
1207  
SWITZERLAND  
FOREIGN**

*Date of Birth:*

**20/09/1954**

*Nationality:*

**NORWEGIAN**

*Occupation:*

**BROKER**

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*Director 4 :*

*Name:*   **PATRICK WOLFGANG  
ROSENBERG**

*Address:*   **87 CHEMIN DES HAUTS-CRETS  
COLOGNY  
GENEVA  
1223  
SWITZERLAND  
FOREIGN**

*Date of Birth:*

**05/08/1954**

*Nationality:*

**SWISS**

*Occupation:*

**BROKER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>750000</b>	<b>GBP750000</b>
<i>TOTALS</i>		
	<b>750000</b>	<b>GBP750000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **750000 ORDINARY Shares held as at 16/10/2008**

*Name:* **HELVEA S A**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**