



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2009**

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*Company Name:* **HELVEA LIMITED**

*Company Number:* **04935018**

*Date of this return:* **16/10/2009**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **5 ROYAL EXCHANGE BUILDINGS  
LONDON  
EC3V 3NL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SANDRA LEAH**

*Surname:* **BLAKE**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JOHN GERALD MAYNARD LINDSELL**

*Surname:*               **DODSON**

*Former names:*

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

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

*Date of Birth:*   **08/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*   **BROKER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **GUY HENRY CHARLES**

*Surname:*                        **HILL**

*Former names:*

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

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

*Date of Birth:*   **20/02/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **BROKER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JENS ODD**

*Surname:*                        **HUNSBEDT**

*Former names:*

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

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **20/09/1954**

*Nationality:*   **NORWEGIAN**

*Occupation:*    **BROKER**

*Company Director*     **4**

*Type:*                                **Person**

*Full forename(s):*                **PATRICK WOLFGANG**

*Surname:*                         **ROSENBERG**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **05/08/1954**

*Nationality:*    **SWISS**

*Occupation:*    **BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>750000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750000</b>
		<i>Total aggregate nominal value</i>	<b>750000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**750000 ORDINARY Shares held as at 16/10/2009**

*Name:* **HELVEA S A**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.