AR01 (ef)

Annual Return

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Company Name:	**HELVETA (UK) LIMITED**
Company Number:	**05094580**
Date of this return:	**05/04/2013**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**115K OLYMPIC AVENUE MILTON PARK ABINGDON OXFORDSHIRE UNITED KINGDOM OX14 4SA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MR JOHN ANTHONY

Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1945 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director *2*

Type: **Person**

Full forename(s): MR KARIM

Surname: PEER

Former names: PEERMOHAMED

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1964 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS IN REGULATION 54 OF TABLE A THERE SHALL BE INSERTED AFTER THE SECOND OCCURRENCE OF THE WORDS "EVERY MEMBER" THE WORDS "PRESENT IN PERSON OR BY PROXY" IN REGULATION 61 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "THE INSTRUMENT APPOINTING A PROXY SHALL BE IN" THE WORDS "ANY FORM WHICH ENABLES THE MEMBERS TO DIRECT HOW THEIR VOTES ARE TO BE EXERCISED ON EACH OF THE RESOLUTIONS COMPRISED IN THE BUSINESS OF THE MEETING FOR WHICH IT IS TO BE USED".

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HELVETA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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