



Companies House
— for the record —

AR01 (ef)

Annual Return



XG1HMF50

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Company Name: **HELENUS LIMITED**

Company Number: **05305856**

Date of this return: **06/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
TW20 9NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLLISON**

Former names:

Service Address: **44 LOWTHER ROAD
LONDON
ENGLAND
SW13 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **83 BOSS HOUSE
BOSS STREET
LONDON
SE1 2PT**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
	GBP	<i>Aggregate nominal value</i>	110000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

110000 ORDINARY Shares held as at 06/12/2009

Name:

NESTOR HEALTHCARE GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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