



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELICAL RETAIL (LUTON) LIMITED**

Company Number: **05400861**

Date of this return: **22/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **11-15 FARM STREET
LONDON
W1J 5RS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HELICAL REGISTRARS LIMITED**
Registered or principal address: **11-15 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4701446**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **GERALD ANTHONY**
Surname: **KAYE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **1958-03-05** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL GUTHRIE**

Surname: **MCNAIR SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-09-06** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ERIC**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-08-13** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

1 ORDINARY Shares held as at 22/03/2010

Name: **HELICAL RETAIL LIMITED**

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.