



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2013**

Company Name: **HELPMEHEALME LIMITED**

Company Number: **06386670**

Date of this return: **01/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **6 CHARLES GRAVEN COURT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **KINGDON**

Former names:

Service Address: **8 CHURCH CLOSE
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9BQ**

Company Director **1**

Type: **Person**
Full forename(s): **NATASHA CHRISTINA**

Surname: **FLORES**

Former names:

Service Address: **6 CHARLES GRAVEN COURT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4FN**

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

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES ONLY. THERE ARE NO SPECIAL RIGHTS ATTACHING TO ANY SHARES. EACH SHARE PROVIDES AN EQUAL RIGHT TO VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDENDS AND ANY OTHER DISTRIBUTIONS OF INCOME OR CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: **NATASHA FLORES**

Authorisation

Authenticated

This form was authorised by one of the following:

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