



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELVETA (GB) LIMITED**

Company Number: **06933900**

Date of this return: **15/06/2012**

SIC codes: **62012**

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

Situation of Registered Office: **90 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
OX14 4RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **GAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **O'CONNELL**

Former names:

Service Address: **90 MILTON PARK
ABINGDON
OXON
UNITED KINGDOM
OX14 4RY**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **PEER**

Former names: **PEERMOHAMED**

Service Address: **90 MILTON PARK
ABINGDON
OXON
UNITED KINGDOM
OX14 4RY**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELVETA (UK) 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.