



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NKL2G**

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*Company Name:* **HELICON LPCO LIMITED**

*Company Number:* **07111470**

*Date of this return:* **18/03/2012**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **1 SOUTH PLACE  
LONDON  
EC2M 2GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL HENRY BRACE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON NICHOLAS**

*Surname:*                                **INCHLEY**

*Former names:*

*Service Address:*                        **ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH WILLIAM**

*Surname:*                         **LAWRENCE**

*Former names:*

*Service Address:*                **ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER**

*Surname:*                         **MARSON-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEIF EXECUTIVE OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL HENRY BRACE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ONE SOUTH PLACE  
LONDON  
EC2M 2GT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ABBIE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MARSON-SMITH

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL THOMAS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON INCHLEY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEN LAWRENCE

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES BARBOUR-SMITH

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* CHRISTIAN BRUNING

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BULL

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL FRANKS

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HATCHER

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON HEMLEY

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARSH

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'BRIEN

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES SLIPPER

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* MITCHELL TITLEY

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TUPHOLME

*Shareholding 17* : 10 ORDINARY shares held as at the date of this return  
*Name:* GARY WARD

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAIN WOLSTENHOLME

*Shareholding 19* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK BLOWER

*Shareholding 20* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER LAHOUD



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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