



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J41SY3

Received for filing in Electronic Format on the: **08/10/2012**

Company Name: **DEN HELDER LIMITED**

Company Number: **07395139**

Date of this return: **04/10/2012**

SIC codes: **99999**
70229

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

Situation of Registered Office: **26 HIGH STREET**
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1ER

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATIE LOUISE**

Surname: **JOHNSON**

Former names:

Service Address: **7 CHERRY HOLLOW
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0TR**

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

Date of Birth: **04/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PELE JAIRZINHO**

Surname: **JOHNSON**

Former names:

Service Address: **5 CHERRY HOLLOW
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0TR**

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

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE LOUISE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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