



Companies House
— for the record —

AR01 (ef)

Annual Return



X250FOPS

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Company Name: **HELMHOLTZ WATSON LTD**

Company Number: **07980882**

Date of this return: **07/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **52 NEWBOLD ROAD
DESFORD
UNITED KINGDOM
LE9 9GS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. HILARY CHRISTINE**

Surname: **FLETCHER-BROWN**

Former names:

Service Address: **52 NEWBOLD ROAD
DESFORD
UNITED KINGDOM
LE9 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956**

Nationality: **BRITISH**

Occupation: **VET**

Company Director **2**

Type: **Person**

Full forename(s): **MR. MARK**

Surname: **FLETCHER-BROWN**

Former names:

Service Address: **52 NEWBOLD ROAD
DESFORD
UNITED KINGDOM
LE9 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 40 'A' ORDINARY shares held as at the date of this return
Name: HILARY CHRISTINE FLETCHER-BROWN

Shareholding 2 : 40 'A' ORDINARY shares held as at the date of this return
Name: MARK FLETCHER-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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