



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

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*Company Name:* **HELIVEND LIMITED**

*Company Number:* **SC142547**

*Date of this return:* **09/02/2016**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **GORMAN HOUSE, JAMES STREET  
RIGHEAD INDUSTRIAL ESTATE  
BELLSHILL  
ML4 3YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **LADBROOKE**

*Former names:*

*Service Address:* **8 CLEVELAND AVENUE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 2BT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KERINS**

*Former names:*

*Service Address:*        **1 MILLSTREAM GRANGE  
BORROWASH  
DERBYSHIRE  
DE72 3TP**

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

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **LADBROOKE**

*Former names:*

*Service Address:* **8 CLEVELAND AVENUE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 2BT**

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MORTIBOYS**

*Former names:*

*Service Address:*            **41 WILLOUGHBY DRIVE**  
                                 **HILLFIELD**  
                                 **SOLIHULL**  
                                 **WEST MIDLANDS**  
                                 **ENGLAND**  
                                 **B91 3GB**

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

*Date of Birth:*   **\*\*/10/1962**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SEALEY**

*Former names:*

*Service Address:* **2 DORCHESTER DRIVE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4QQ**

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

*Date of Birth:* **\*\*/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28000</b>
		<i>Aggregate nominal value</i>	<b>28000</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*

(A) ONE VOTE PER ORDINARY SHARE. (B) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS.  
(C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28000</b>
		<i>Total aggregate nominal value</i>	<b>28000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **CROMWELL GROUP (HOLDINGS) LTD**

## *Authorisation*

*Authenticated*

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

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