



Companies House
— for the record —

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Annual Return



XZW57C3J

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **HELITECH CHARTER LIMITED**

Company Number: **05307631**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**229 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **OLLIE O'DONOVAN**

Address: **185 JOEL STREET
NORTHWOOD HILLS
MIDDLESEX
HA5 2PD**

Director 1 :

Name: **DORIAN WALKER**

Address: **229 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3HH**

Date of Birth: **01/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2008

Name:

DORIAN WALKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2008

Name:

OLIVER O'DONOVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**