



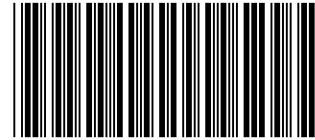
Companies House
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Annual Return

Company Name: **HELITECH CHARTER LIMITED**

Company Number: **05307631**



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Received for filing in Electronic Format on the: **13/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
7123

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLLIE O'DONOVAN**

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

Director 1:

Name: **DORIAN WALKER**
Date of Birth: **01/02/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

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

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 08/12/2007, 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 08/12/2007

Name: **OLIVER O'DONOVAN**

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

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2007

Name: **DORIAN WALKER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**