Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **HELITECH CHARTER LIMITED**

Company Number: **05307631**

X2V0LCE5

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **08/12/2005**

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	**At Registered Office**	**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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, 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 08/12/2005

Name: **DORIAN WALKER**

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

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2005

Name: **OLIVER O'DONOVAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**