



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **JON HELDT SUBSEA LTD**

Company Number: **SC348361**

Date of this return: **10/09/2012**

SIC codes: **09100**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
UNITED KINGDOM
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **HELDT**

Former names:

Service Address: **2 FORGE CLOSE
WHELDRAKE
YORK
ENGLAND
YO19 6GF**

Company Director **1**

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

Surname: **HELDT**

Former names:

Service Address: **2 FORGE CLOSE**
 WHELDRAKE
 YORK
 ENGLAND
 YO19 6GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **HELDT**

Former names:

Service Address: **2 FORGE CLOSE
WHELDRAKE
YORK
ENGLAND
YO19 6GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN HELDT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HELDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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