



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELANA VENTURES LIMITED**

Company Number: **04958962**

Date of this return: **10/11/2015**

SIC codes: **46180**

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

Situation of Registered Office: **207 REGENT STREET
3RD FLOOR
LONDON
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TERTHUR TRADING LIMITED**

*Registered or
principal address:* **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **124632**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL ROGER DUDLEY**

Surname: **HODGKINSON**

Former names: **DUDLEY**

Service Address: **STUDIO G3 GROVE PARK STUDIOS
188 - 192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **LAMBERT INVESTMENTS LIMITED**

*Registered or
principal address:* **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR**

European Economic Area (EEA) Company

Register Location: **NICOSIA, CYPRUS**
Registration Number: **126063**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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: **LAMBERT INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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