



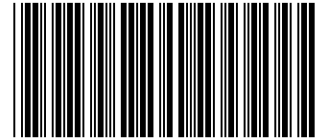
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Companies House
— for the record —

Annual Return

Company Name: HELA INTERNATIONAL LIMITED

Company Number: 03688753



X1GFWC12

Received for filing in Electronic Format on the: 13/01/2006

Company Details

Period Ending: 24/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

5146

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**FORUM HOUSE
STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR THOMAS WAYNE ATKINSON **Address:** 48 POUND FARM ROAD
CHICHESTER
WEST SUSSEX PO19 7PU

Director 1:

Name: MR THOMAS WAYNE ATKINSON **Address:** 48 POUND FARM ROAD
CHICHESTER
WEST SUSSEX PO19 7PU
Date of Birth: 22/01/1946
Nationality: NEW ZEALAND
Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR PER AKE CLAESSON** *Address:* **PARKGATAN 55**
Date of Birth: **10/07/1953** **FALKOPING**
Nationality: **SWEDISH** **52143**
Occupation: **SALES MANAGER** **SWEDEN**

Director 3:

Name: **PER REINHOLD RABE** *Address:* **PARKGATAN 47**
Date of Birth: **17/11/1953** **FALKOPING**
Nationality: **SWEDISH** **521 43**
Occupation: **MANAGING DIRECTOR** **SWEDEN**

Director 4:

Name: **STEFAN ALLAN** *Address:* **PO BOX 117**
STROMGREN **43224**
Date of Birth: **08/05/1949** **VARBERG**
Nationality: **SWEDISH** **SWEDEN**
Occupation: **BUSINESS CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/12/2005

Name: **PER AKE CLAESSON**

Address: **PARKGATAN 55 FALKOPING**
SWEDEN

Shareholding 2:

800 ORDINARY Shares held as at 24/12/2005

Name: **PER RABE**

Address: **PARKGATAN 47 FALKOPING
FRANCE**

Shareholding 3:

50 ORDINARY Shares held as at 24/12/2005

Name: **STEFAN STROMGREN**

Address: **PO BOX 117
VARBERG
SWEDEN**

Shareholding 4:

100 ORDINARY Shares held as at 24/12/2005

Name: **TRUSTEES OF T W ATKINSON TRUST**

Address: **C/O 48 POUND FARM ROAD
CHICHESTER WEST SUSSEX PO19 7PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**