



Companies House
— for the record —

AR01 (ef)

Annual Return



XNGM4RBS

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Company Name: **HANDY HELPERS LIMITED**

Company Number: **03008905**

Date of this return: **31/12/2010**

SIC codes: **8514**

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

Situation of Registered Office: **C/O PRESTIGE NURSING LTD
GREENVIEW HOUSE 5 MANOR ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DIANE PATRICIA**

Surname: **JARED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANE PATRICIA**

Surname: **JARED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-12-31**
4 shares transferred on 2010-11-15

Name: **NICHOLAS JOHN WARD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-31**
6 shares transferred on 2010-11-15

Name: **J.C. WARD**

Shareholding 3 : **10 ORDINARY shares held as at 2010-12-31**

Name: **PRESTIGE NURSING 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.