



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQQ7MJPE

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*Company Name:* **HELIOS PROJECT MANAGEMENT LIMITED**

*Company Number:* **03348514**

*Date of this return:* **10/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CROSS KEYS  
18 WYCOMBE END  
OLD BEACONSFIELD HEMEL HEMPSTEAD  
BUCKINGHAMSHIRE  
HP9 1NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **CROFTS**

*Former names:*

*Service Address:*           **THE NEW HOUSE  
FRIETH HILL, FRIETH  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 6PJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DAVID NICHOLAS**

*Surname:*               **CROFTS**

*Former names:*

*Service Address:*       **THE NEW HOUSE  
FRIETH HILL, FRIETH  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 6PJ**

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

*Date of Birth:*   **24/07/1958**                       *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**450 ORDINARY Shares held as at 10/04/2010**

*Name:* **DAVID NICHOLAS CROFTS**

*Address:*

*Shareholding* : 2

**450 ORDINARY Shares held as at 10/04/2010**

*Name:*

**D. CHOULES**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 10/04/2010**

*Name:*

**S BAKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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