



Companies House
— for the record —

363a^(ef)

Annual Return



XHBVIACO

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **FKI HELIOS LTD**

Company Number: **04225689**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Date of Birth: **04/08/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GEOFFREY PETER MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth: **26/10/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCON WOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **British**

Occupation: **DIRECTOR**

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	80000001	GBP20000000.25
<i>TOTALS</i>		
	80000001	GBP20000000.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2009
80000001 DISPOSED OF IN PERIOD ON 14/08/2008

Name: **CRISPLANT INDUSTRIES A/S**

Address:

Shareholding 2:

80000001 ORDINARY Shares held as at 31/05/2009

Name:

FKI LUSPARTONE SARL

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/05/2009

80000001 DISPOSED OF IN PERIOD ON 14/08/2008

Name:

LOGISTEX HOLDINGS DENMARK A/S

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**