



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHJHHKIX

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*Company Name:* **FKI HELIOS LTD**

*Company Number:* **04225689**

*Date of this return:* **31/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PRECISION HOUSE ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6HN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GARRY ELLIOT**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **GARRY ELLIOT**

*Surname:*                        **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **GEOFFREY PETER**

*Surname:*                        **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON ANTONY**

*Surname:*                **PECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                               |                                |                    |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                               | <i>Number allotted</i>         | <b>80000001</b>    |
|                               |                                                                                                                               | <i>Aggregate nominal value</i> | <b>20000000.25</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                    | <i>Amount paid per share</i>   | <b>0.3936</b>      |
|                               |                                                                                                                               | <i>Amount unpaid per share</i> | <b>0.00</b>        |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b> |                                |                    |

## Statement of Capital (Totals)

|                 |            |                                      |                    |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80000001</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000000.25</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**80000001 ORDINARY Shares held as at 31/05/2010**

*Name:* **FKI LUSPARTONE SARL**

*Address:*

## *Authorisation*

*Authenticated*

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

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