



Companies House
— for the record —

363a_(ef)

Annual Return



XXRJN360

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **HELEK LIMITED**

Company Number: **04520083**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE OLD CHURCH 48
VERULAM ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 4DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LOUISE EDWARDS**

Address: **46 WINDERMERE AVENUE
ST. ALBANS
HERTFORDSHIRE
AL1 5QN**

Director 1 :

Name: **KEITH EDWARDS**

Address: **46 WINDERMERE AVENUE
ST. ALBANS
HERTFORDSHIRE
AL1 5QN**

Date of Birth:

13/04/1949

Nationality:

BRITISH

Occupation:

ENGINEER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2008

Name: **HELEN LOUISE EDWARDS**
Address: **46 WINDERMERE AVENUE**
ST ALBANS
HERTFORDSHIRE
AL1 5QN

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2008

Name: **KEITH EDWARDS**
Address: **46 WINDERMERE AVENUE**
ST ALBANS
HERTFORDSHIRE
AL1 5QN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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