



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8XL2B

Company Name: **HELEK LIMITED**

Company Number: **04520083**

Date of this return: **28/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD CHURCH
48 VERULAM ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **EDWARDS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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