



Companies House
— for the record —

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Annual Return



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Company Name: **HELIOSENERGY INTERNATIONAL LIMITED**

Company Number: **06334552**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TROJAN HOUSE, TOP
FLOOR, 34 ARCADIA AVE
LONDON
N3 2JU**

Details of Officers of the Company

Company Secretary 1:

Name: **KRUEMMEL & KOLLEGEN
LIMITED**

Address: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Director 1 :

Name: **LUTZ IGELMANN**

Address: **HENRIETTE-DAVIDIS-WEG 3 32351
STEMWEDE
GERMANY**

Date of Birth: **05/06/1960**

Nationality: **GERMAN**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 06/08/2009

Name:

JANNINE BUCK-IGELMANN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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