



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Helios Renewable Energy Systems Limited**

Company Number: **06712609**

Date of this return: **01/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANDREW**

Surname: **IRWEN**

Former names:

Service Address: **HIGSONS ACCOUNTANTS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

Date of Birth: **23/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: **KEITH ANDREW IRWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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