



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **HELIOS RENEWABLE ENERGY SYSTEMS LIMITED**

Company Number: **06712609**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HIGSONS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 7NS**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **IRWEN**

Former names:

Service Address: **C/O HIGSONS 93 MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	BASIC SHARE RIGHTS		

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 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name: **KEITH ANDREW IRWEN**

Address:

Presenter information

Contact Name: **Higsons Chartered**
Address: **Accountants**
93 Market Street
Farnworth
Bolton
BL4 7NS

Authorisation

Authenticated

This form was authorised by one of the following:

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