



Annual Return

Company Name: **HELMET INTEGRATED SYSTEMS LIMITED**

Company Number: **02766754**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **HELMET INTEGRATED SYSTEMS LIMITED**

Company Number: **02766754**

Date of this return: **24/06/2016**

Sic Codes: **32990**

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

Situation of **UNIT 3 FOCUS 4 FOURTH AVENUE LETCHWORTH**

Registered Office: **SG6 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CLIVE**
Surname: **WATSON**
Service Address: **4 BROOKVALE HENLOW UPPER STONDON
SG16 6LL**

Company Director 1

Type: **Person**
Full Forename(s): **MRS HEATHER**
Surname: **ACKER**
Service Address: **324 MAIN STREET SIMPSON
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/03/1952** Nationality: **US**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD ANTHONY**
Surname: **DELLAR**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR LEONARD**
Surname: **FRIEDER III**
Service Address: **324 MAIN STREET SIMPSON
USA**

Country/State **USA**

Usually Resident:

Date of Birth: ****/07/1973**

Nationality: **US**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400500
Currency:	GBP	Aggregate nominal value:	400500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400500
		Total aggregate nominal value:	400500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	400500 ORDINARY shares held as at the date of this return
Name:	MID7 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

