



Companies House

AR01 (ef)

Annual Return



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Company Name: **Helius Enterprises Limited**

Company Number: **00891503**

Date of this return: **01/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **477 UPPER RICHMOND ROAD WEST EAST SHEEN
LONDON
LONDON
ENGLAND
SW14 7PU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS RACHEL CHARLOTTE LOUISE**

Surname: **ROWLANDS**

Former names: **ROWLANDS**

Service Address: **34 LAWN CRESCENT
RICHMOND
SURREY
ENGLAND
TW9 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **ROWLANDS**

Former names:

Service Address: **13 LICHFIELD ROAD KEW GARDENS
RICHMOND
SURREY
UNITED KINGDOM
TW9 3JR**

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

Date of Birth: ****/08/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **0 ORDINARY £1 shares held as at the date of this return**
2 shares transferred on 2015-06-01
Name: **MAUREEN ROWLANDS**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **RACHEL CHARLOTTE LOUISE ROWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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