



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **HELMRIG LIMITED**

Company Number: **01524060**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW INN FARM DAWSON
LANE
LEYLAND
PRESTON
PR5 2DB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DERMOT
HARRINGTON**

Address: **COPLANDS BARN DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6EF**

Director 1 :

Name: **FRANCIS JOSEPH
HARRINGTON**

Address: **8 VALLEY VIEW
WALTON LE DALE
PRESTON
LANCASHIRE
ENGLAND
PR5 4LU**

Date of Birth: **05/09/1954** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **PHILIP DERMOT
HARRINGTON**

Address: **COPLANDS BARN DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6EF**

Date of Birth: **29/03/1953** *Nationality:* **British**

Occupation: **LANDSCAPE GARDNER**

Director 3 :

Name: **MR DANIEL NIGHTINGALE** Address: **75 WIGAN ROAD
ATHERTON
MANCHESTER
ENGLAND
M46 0LW**

Date of Birth: **17/04/1975** Nationality: **British**

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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 14/09/2009

Name: **PHILIP DERMOT HARRINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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