



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HELYX SECURE INFORMATION SYSTEMS LIMITED**

*Company Number:* **04464638**

*Date of this return:* **19/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **MILLENNIUM HOUSE 65 WALTON STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 7QG**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* KEEGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/03/1957 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* RICHARD GAVIN

*Surname:* MATHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/04/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **DR ANTHONY RICHARD**

*Surname:*                         **WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND/UK**

*Date of Birth:*   **27/04/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD MICHAEL**

*Surname:*                         **WILDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>4160</b>
		<i>Aggregate nominal value</i>	<b>4160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1865</b>
		<i>Aggregate nominal value</i>	<b>1865</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.76</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16325</b>
		<i>Total aggregate nominal value</i>	<b>16325</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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*

<i>Shareholding 1</i>	<b>: 10000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ESRI HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ESRI HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>ESRI HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 4160 ORDINARY D shares held as at the date of this return</b>

*Name:* ESRI HOLDINGS LIMITED

*Shareholding 5* : 1865 ORDINARY E shares held as at the date of this return

*Name:* ESRI HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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