



Companies House

**AR01** (ef)

**Annual Return**



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**X5A22BKX**

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

*Company Number:* **04464638**

*Date of this return:* **19/06/2016**

*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):* **DR ANTHONY RICHARD**

*Surname:* **WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*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:* **\*\*/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 19/06/2016 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* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* ESRI HOLDINGS LIMITED

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* ESRI HOLDINGS LIMITED

*Shareholding 3* : 200 ORDINARY C shares held as at the date of this return  
*Name:* ESRI HOLDINGS LIMITED

*Shareholding 4* : 4160 ORDINARY D shares held as at the date of this return

*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.