



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELIARC TECHNOLOGY LIMITED**

Company Number: **05446513**

Date of this return: **09/05/2010**

SIC codes: **5263**
5274

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

Situation of Registered Office: **SUITE 1 84 BROOMFIELD ROAD**
CHELMSFORD
ESSEX
ENGLAND
CM1 1SS

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **TOLLADAY**
Former names:

Service Address: **116 GRAVESEND ROAD
ROCHESTER
KENT
ME2 3PN**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY DAVID**

Surname: **GARLICK**

Former names:

Service Address: **39 CHESTERFIELD CRESCENT
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **TOLLADAY**

Former names:

Service Address: **116 GRAVESEND ROAD
ROCHESTER
KENT
ME2 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1985**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 09/05/2010 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

49 ORDINARY Shares held as at 09/05/2010

Name: **TIMOTHY GARLICK**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 09/05/2010

Name: **PAUL TOLLADAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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