



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK879U0Z**

*Company Name:* **HELIARC TECHNOLOGY LIMITED**

*Company Number:* **05446513**

*Date of this return:* **09/05/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09  
*Name:* TIMOTHY GARLICK

*Shareholding 2* : 51 ORDINARY shares held as at 2011-05-09  
*Name:* PAUL TOLLADAY

### *Authorisation*

*Authenticated*

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

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