



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **HELIUM HOLDINGS NUMBER 1 LIMITED**

Company Number: **05495053**

Date of this return: **31/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **RUTHERFORD**

Former names:

Service Address: WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB

Company Director 1

Type: Person

Full forename(s): MR KEVIN DAVID

Surname: JONES

Former names:

Service Address: WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1965 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **2**

Type: **Person**

Full forename(s): **MR HAMISH MACPHAIL MASSIE**

Surname: **MACKENZIE**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES THOMAS**

Surname: **SHAW**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1957** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **RREEF PAN-EUROPEAN INFRASTRUCTURE TWO LUX SARL**

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.