



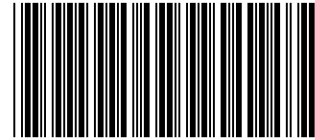
Companies House
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Annual Return

Company Name: **HELI-LYNX LIMITED**

Company Number: **05591777**



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Received for filing in Electronic Format on the: **21/12/2006**

Company Details

Period Ending: **13/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE OLD GIN MILL, STEEL
GREEN
MILLOM
CUMBRIA
LA18 4LG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN ATTWOOD**

Address: **THE OLD GIN MILL
PORT HAVERIGG
MILLOM
CUMBRIA LA18 4LG**

Director 1:

Name: **JASON STEVEN ATTWOOD**
Date of Birth: **01/06/1983**
Nationality: **BRITISH**
Occupation: **DIRECTOR/MANAGER**

Address: **THE OLD GIN MILL
STEEL GREEN
MILLOM
CUMBRIA LA18 4LG**

Director 2:

<i>Name:</i>	STEVEN ATTWOOD	<i>Address:</i>	THE OLD GIN MILL
<i>Date of Birth:</i>	27/03/1951		PORT HAVERIGG
<i>Nationality:</i>	BRITISH		MILLOM
<i>Occupation:</i>	DIRECTOR/PARTNER		CUMBRIA LA18 4LG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2006

<i>Name:</i>	STEVEN ATTWOOD
<i>Address:</i>	THE OLD GIN MILL PORT HAVERIGG MILLOM CUMBRIA UNITED KINGDOM LA18 4LG

<i>Name:</i>	JASON STEVEN ATTWOOD
<i>Address:</i>	THE OLD GIN MILL STEEL GREEN MILLOM CUMBRIA UNITED KINGDOM LA18 4LG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**