



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELI-LYNX LIMITED**

Company Number: **05591777**

Date of this return: **13/10/2014**

SIC codes: **77390**

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

Situation of Registered Office: **THE OLD GIN MILL, STEEL GREEN
MILLOM
CUMBRIA
LA18 4LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ATTWOOD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JASON STEVEN**

Surname: **ATTWOOD**

Former names:

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

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

Date of Birth: **01/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **ATTWOOD**

Former names:

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

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

Date of Birth: **27/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON STEVEN ATTWOOD**

Name: **STEVEN ATTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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