



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELIOS MARITIME AVIATION LIMITED**

Company Number: **06670972**

Date of this return: **12/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O FOLLETT STOCK TRURO BUSINESS PARK
TRURO
CORNWALL
UNITED KINGDOM
TR4 9NH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FOLLETT STOCK CORPORATE SUPPORT LIMITED**

Registered or principal address: **FOLLETT STOCK SOLICITORS TRURO BUSINESS PARK
TRURO
CORNWALL
ENGLAND
TR4 9NH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06491714**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN CHRISTINE**

Surname: **HUBBLE**

Former names: **BISHOP**

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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: ROBERT SYDNEY EDGAR HUBBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HUBBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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