



Companies House

AR01 (ef)

Annual Return



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X327ZNH7

Company Name: **AV HELIOS CONSULTING LTD**

Company Number: **08373266**

Date of this return: **24/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **104 SUTTON ROAD
HOUNSLOW
ENGLAND
TW5 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AJAY**

Surname: **PAHWA**

Former names:

Service Address: **104 SUTTON ROAD
HOUNSLOW
ENGLAND
TW5 0PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS VINI**

Surname: **CHANDRA**

Former names:

Service Address: **104 SUTTON ROAD
HOUNSLOW
ENGLAND
TW5 0PL**

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

Date of Birth: **19/06/1974** *Nationality:* **INDIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR AJAY**

Surname: **PAHWA**

Former names:

Service Address: **104 SUTTON ROAD
HOUNSLOW
ENGLAND
TW5 0PL**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 24/01/2014 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 ORD shares held as at the date of this return
Name: AJAY PAHWA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: VINI CHANDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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