



Companies House

AR01 (ef)

Annual Return



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X58E15DB

Company Name: **Helix Management Solutions Ltd.**

Company Number: **09033489**

Date of this return: **12/05/2016**

SIC codes: **70229**
71112

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

Situation of Registered Office: **6 WEST STREET**
WEEDON
NORTHAMPTONSHIRE
ENGLAND
NN7 4QU

Officers of the company

Company Director **1**

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

Surname: **OWENS**

Former names:

Service Address: **6 WEST STREET**
 WEEDON
 NORTHAMPTONSHIRE
 ENGLAND
 NN7 4QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **30 ORDINARY shares held as at the date of this return**
20 shares transferred on 2016-04-06

Name: **BERNADETTE OWENS**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-06-01

Name: **ERIC OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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