



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELIX BINDERS LIMITED**

Company Number: **SC325493**

Date of this return: **14/06/2016**

SIC codes: **18140**

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

Situation of Registered Office: **18 POLMONT HOUSE GARDENS
POLMONT
FALKIRK
FK2 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CLAIRE**

Surname: **KIRKWOOD**

Former names:

Service Address: **18 POLMONT HOUSE GARDENS
POLMONT
STIRLINGSHIRE
FK2 0SH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **KIRKWOOD**

Former names:

Service Address: **18 POLMONT HOUSE GARDENS
POLMONT
FALKIRK
FK2 0SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCKERNAN**

Former names:

Service Address: **42 SIR WILLIAM WALLACE COURT
LARBERT
STIRLINGSHIRE
FK5 4GA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ALLOCATED ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **233 ORDINARY shares held as at the date of this return**
Name: **IAIN KIRKWOOD**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCKERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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