



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Helios Renewables Limited**

Company Number: **07693898**

Date of this return: **05/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT G1 MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
UNITED KINGDOM
CF37 5YL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HASTINGS FORTESCUE**

Surname: **BOLES**

Former names:

Service Address: **TUDOR HOUSE 57 LLYSWEN ROAD
CYNCOED
CARDIFF
WALES
CF23 6PP**

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	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>	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 05/07/2012 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: **DAVID HASTINGS FORTESCUE BOLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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