



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEE9PIZ4

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*Company Name:* **HELIOS SERVICES COMMUNITY INTEREST COMPANY**

*Company Number:* **02774839**

*Date of this return:* **18/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **45C ST AUGUSTINES ROAD  
LONDON  
NW1 9RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**45C ST. AUGUSTINE'S ROAD  
CAMDEN TOWN  
LONDON  
UNITED KINGDOM  
NW1 9RL**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPA**

*Surname:*                **ONEILL**

*Former names:*

*Service Address:*        **109 GOSPORT ROAD  
WALTHAMSTOW  
LONDON  
E17 7LX**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEIRION**  
*Surname:*                         **CARROLL**  
*Former names:*  
*Service Address:*                **140 O'DONNELL COURT BRUNSWICK CENTRE**  
                                              **LONDON**  
                                              **WC1N 1NX**

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

*Date of Birth:*   **1965-09-23**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MIQHAEL**  
*Surname:*                         **KANNEMEYER**  
*Former names:*  
*Service Address:*                **29C EARLHAM GROVE**  
                                              **LONDON**  
                                              **E7 9AL**

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

*Date of Birth:*   **1947-02-06**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINING CO-ORDINATOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILLIPPA**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **109 GOSPORT ROAD  
WALTHAMSTOW  
LONDON  
E17 7LX**

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

*Date of Birth:*   **1961-09-15**

*Nationality:*   **BRITISH**

*Occupation:*   **HOMEOPATHIC  
PRACTITIONER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS.</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 PREFERENCE Shares held as at 18/12/2009**

*Name:* **THE HELIOS FOUNDATION**

*Address:*

*Shareholding* : 2

**1 PREFERENCE Shares held as at 18/12/2009**

*Name:* **THE HELIOS FOUNDATION**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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