



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **HELI-OPS SOLUTIONS LIMITED**

Company Number: **08076153**

Date of this return: **21/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET
RHYL
WALES
LL18 3LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN MICHAEL**

Surname: **HOLMES**

Former names:

Service Address: **5 PLAS EITHIN
COLWYN BAY
UNITED KINGDOM
LL29 7AQ**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

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 21/05/2013 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 : **51 ORD shares held as at the date of this return**
Name: **GLENN MICHAEL HOLMES**

Shareholding 2 : **49 ORD shares held as at the date of this return**
Name: **JENNIFER ANNE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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