



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08076153**

*Date of this return:* **21/05/2014**

*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)

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

### *Prescribed particulars*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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**

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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.