



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **HELISWIRL TECHNOLOGIES LIMITED**

*Company Number:* **05032418**

*Date of this return:* **03/02/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
GU1 4HN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **FARRINGDON PLACE FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01190758**

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*Company Director* 1

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

*Surname:* **BAHNS**

*Former names:*

*Service Address:* **IMPERIAL INNOVATIONS LTD EEE BLDG  
12TH FLOOR, SOUTH KENSINGTON  
LONDON  
SW7 2AZ**

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

*Date of Birth:* **16/09/1964** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR COLIN**

*Surname:* **CARO**

*Former names:*

*Service Address:* **7 PARKFIELDS  
LONDON  
SW15 6NH**

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

*Date of Birth:* **03/10/1925**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>0.001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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:* **HELISWIRL HOLDINGS LIMITED**

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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.