



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/02/2011



XPTCPRIP

Company Name: HELISWIRL TECHNOLOGIES LIMITED

Company Number: 05032418

Date of this return: 03/02/2011

SIC codes: 7310

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**

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**

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**

Company Director 3

Type: **Person**

Full forename(s): **MARCO**

Surname: **FABBRI**

Former names:

Service Address: **7 FERMOR ROAD
FOREST HILL
LONDON
SE23 2HW**

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

Date of Birth: **02/08/1944**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	242955
		<i>Aggregate nominal value</i>	242.955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	242955
		<i>Total aggregate nominal value</i>	242.955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **242955 ORDINARY shares held as at 2011-02-03**
Name: **HELISWIRL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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