



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELISWIRL PETROCHEMICALS LIMITED**

Company Number: **06549638**

Date of this return: **31/03/2015**

SIC codes: **19201**

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): **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 2

Type: **Person**
Full forename(s): **ANDREW PATRICK LAKE**

Surname: **COLLINS**

Former names:

Service Address: **IMPERIAL INNOVATIONS LTD 52 PRINCES GATE
LONDON
SW5 2PG**

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

Date of Birth: **23/09/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	279319
		<i>Aggregate nominal value</i>	279.319
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, SHARE IN PROFIT AND RETURN OF CAPITAL. NOT REDDEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	279319
		<i>Total aggregate nominal value</i>	279.319

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **279319 ORDINARY shares held as at the date of this return**
Name: **HELISWIRL PETROCHEMICALS 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.