



Companies House

**AR01** (ef)

**Annual Return**



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**X34YVEJE**

*Company Name:* **HELISWIRL PETROCHEMICALS LIMITED**

*Company Number:* **06549638**

*Date of this return:* **31/03/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>279319</b>
		<i>Aggregate nominal value</i>	<b>279.319</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*

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

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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>279319</b>
		<i>Total aggregate nominal value</i>	<b>279.319</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **279319 ORDINARY shares held as at the date of this return**  
*Name:* **HELISWIRL PETROCHEMICALS 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.