



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **HELISWIRL TECHNOLOGIES LIMITED**

Company Number: **05032418**

Date of this return: **03/02/2010**

SIC codes: **7310**

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

Situation of Registered Office: **21 WILSON STREET
LONDON
EC2M 2TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS FRANCES PATRICIA**

Surname: **DOHERTY**

Former names:

Service Address: **21 WILSON STREET
LONDON
EC2M 2TD**

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**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **TALLIS**

Former names:

Service Address: **11 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5SE**

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

Date of Birth: **16/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 03/02/2010 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 03/02/2010

Name:

HELISWIRL HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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