



Annual Return

Company Name: **HELISWIRL PETROCHEMICALS LIMITED**

Company Number: **06549638**



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Company Name: **HELISWIRL PETROCHEMICALS LIMITED**

Company Number: **06549638**

Date of this return: **31/03/2016**

Sic Codes: **19201**

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

Situation of **31 CHERTSEY STREET GUILDFORD SURREY**

Registered Office: **UNITED KINGDOM GU1 4HD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **COLIN**
Surname: **CARO**
Service Address: **7 PARKFIELDS LONDON
UNITED KINGDOM SW15 6NH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1925** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full Forename(s): **ANDREW PATRICK LAKE**
Surname: **COLLINS**
Service Address: **IMPERIAL INNOVATIONS LTD 52 PRINCES GATE LONDON
UNITED KINGDOM SW5 2PG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **WILLIAM**
Surname: **TALLIS**
Service Address: **C/O BDO LLP 31 CHERTSEY STREET GUILDFORD
UNITED KINGDOM GU1 4HD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	279319
Currency:	GBP	Aggregate nominal value:	279.319

Prescribed particulars

THE ORDINARY 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)

Currency:	GBP	Total number of shares:	279319
		Total aggregate nominal value:	279.319
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st March 2016 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: **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

