



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

Company Number: **06549630**

Date of this return: **25/08/2014**

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:* **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

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 STREET
LONDON
UNITED KINGDOM
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>	287698
		<i>Aggregate nominal value</i>	287.698
<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, PARTICIPATE IN PROFIT AND RETURN OF CAPITAL. NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	287698
		<i>Total aggregate nominal value</i>	287.698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **27182 ORDINARY shares held as at the date of this return**
Name: **PHILIP BIRCH**

Shareholding 2 : **11278 ORDINARY shares held as at the date of this return**
Name: **DEREK JULIAN BARR**

Shareholding 3 : **8405 ORDINARY shares held as at the date of this return**
Name: **NORMAN RICHMAN**

Shareholding 4 : **3166 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TALLIS**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**
Name: **NICK WATKINS**

Shareholding 6 : **8778 ORDINARY shares held as at the date of this return**
Name: **ROSS WARING**

Shareholding 7 : **56891 ORDINARY shares held as at the date of this return**

Name: IMPERIAL INNOVATION BUSINESSES LLP

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
11496 shares transferred on 2013-08-28

Name: CHRISTOPHER BROADHURST

Shareholding 9 : 3333 ORDINARY shares held as at the date of this return

Name: PEGGY CZYZAK-DANNENBAUM

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
11496 shares transferred on 2014-04-17

Name: RACHEL CARO

Shareholding 11 : 48546 ORDINARY shares held as at the date of this return

Name: PROFESSOR COLIN CARO

Shareholding 12 : 38293 ORDINARY shares held as at the date of this return

Name: CARBON TRUST INVESTMENTS LIMITED

Shareholding 13 : 5586 ORDINARY shares held as at the date of this return

Name: MARCO FABBRI

Shareholding 14 : 2793 ORDINARY shares held as at the date of this return

Name: NICHOLAS GODDARD

Shareholding 15 : 20000 ORDINARY shares held as at the date of this return

Name: JOCELYN MARIE TALLIS

Shareholding 16 : 39951 ORDINARY shares held as at the date of this return

Name: THE TRUSTEES OF ESMEE FAIRBAIRN FOUNDATION

Shareholding 17 : 11496 ORDINARY shares held as at the date of this return

Name: ANNE FRANCES BROADHURST

Name: GARY ANDREW SCOTT CHANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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