



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **HELISWIRL HOLDINGS LIMITED**

Company Number: **06549620**

Date of this return: **31/03/2012**

SIC codes: **72190**

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 20 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): **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: **PROFFESOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252137
		<i>Aggregate nominal value</i>	252.137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, PROFIT AND RETURN OF CAPITAL. NOT REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252137
		<i>Total aggregate nominal value</i>	252.137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	39951 shares transferred on 2011-07-19
<i>Name:</i>	EF INVESTMENTS
<i>Shareholding 2</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICK WATKINS
<i>Shareholding 3</i>	: 37050 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN CARO
<i>Shareholding 4</i>	: 38293 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARBON TRUST INVESTMENTS LIMITED
<i>Shareholding 5</i>	: 11496 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER BROADHURST
<i>Shareholding 6</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM TALLIS

Shareholding 7 : 11278 ORDINARY shares held as at the date of this return
Name: DEREK BARR

Shareholding 8 : 11496 ORDINARY shares held as at the date of this return
Name: RACHEL CARO

Shareholding 9 : 3333 ORDINARY shares held as at the date of this return
Name: PEGGY CZYZAK - DONNENBAUM

Shareholding 10 : 8778 ORDINARY shares held as at the date of this return
Name: ROSS WARING

Shareholding 11 : 8405 ORDINARY shares held as at the date of this return
Name: NORMAN RICHMAN

Shareholding 12 : 56891 ORDINARY shares held as at the date of this return
Name: IMPERIAL INNOVATIONS BUSINESSES LLP

Shareholding 13 : 23100 ORDINARY shares held as at the date of this return
Name: JOCELYN MARIE TALLIS

Shareholding 14 : 39951 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF ESMEE FAIRBAIRN FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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