



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06549638**

*Date of this return:* **31/03/2010**

*SIC codes:* **2320**

*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:*                                **Person**  
*Full forename(s):*                **MS FRANCES PATRICIA**  
*Surname:*                         **DOHERTY**  
*Former names:*  
*Service Address:*                **21 WILSON STREET**  
                                             **LONDON**  
                                             **EC2M 2TD**

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*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**

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*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:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTE, SHARE IN PROFIT AND RETURN OF CAPITAL. NOT REDDEMABLE SHARES.</b>		

## Statement of Capital (Totals)

<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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**279319 ORDINARY Shares held as at 31/03/2010**

*Name:* **HELISWIRL PETROCHEMICALS 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.