



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: **31/03/2011**

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: **Corporate**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **FARRINGDON PLACE 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: **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	279319
		<i>Aggregate nominal value</i>	279.319
<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, SHARE IN PROFIT AND RETURN OF CAPITAL. NOT REDDEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	279319
		<i>Total aggregate nominal value</i>	279.319

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31**
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.