



Companies House

AR01 (ef)

Annual Return



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X4617YRL

Company Name: **HS1 LIMITED**

Company Number: **03539665**

Date of this return: **02/04/2015**

SIC codes: **49319**

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

Situation of Registered Office: **12TH FLOOR
ONE EUSTON SQUARE 40 MELTON STREET
LONDON
NW1 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ANN**

Surname: **LAZZERI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIPPE ANASTASE**

Surname: **BUSSLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1975** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ERNEST**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1959** Nationality: **CANADIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR DARRIN ROSS**

Surname: **PICKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **18/04/1971** Nationality: **CANADIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MS. OLIVIA PENELOPE**

Surname: **STEEDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **13/10/1971**

Nationality: **CANADIAN**

Occupation: **VP INFRASTRUCTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL VOTING AND OTHER ORDINARY SHARE RIGHTS AS TO PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH LIMITED VOTING RIGHTS AND LIMITED PARTICIPATION RIGHTS IN RESPECT OF DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 990 ORDINARY A shares held as at the date of this return
Name: HELIX ACQUISITION LIMITED

Shareholding 2 : 4 ORDINARY B shares held as at the date of this return
Name: HELIX ACQUISITION LIMITED

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return

Name: **SHELLECAGUE CORP**

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**

Name: **BOREALIS INTERNATIONAL INVESTMENTS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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