



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEAVYWEIGHT AIR EXPRESS LIMITED**

*Company Number:* **03410368**

*Date of this return:* **28/07/2015**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **3 CYGNUS COURT  
BEVERLEY ROAD EAST MIDLANDS AIRPORT  
DERBY  
DE74 2SA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WHITE**

Former names:

Service Address: **6 HONEY HILL  
EMBERTON  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5LT**

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## *Company Director 1*

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

Surname: **KARAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN**

*Surname:*                         **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **21/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARGO SALES MANAGER**

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## *Company Director*    3

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

*Surname:*                         **THACKERAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS DEV MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **6 HONEY HILL  
EMBERTON  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **HAE GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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