



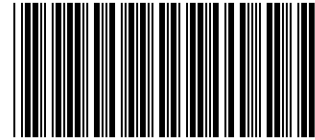
Companies House
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Annual Return

Company Name: **HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED**

Company Number: **03609083**



XH2LBRWZ

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **29/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 3 CYGNUS COURT
BEVERLEY ROAD
EAST MIDLAND AIRPORT
DERBY
DERBYSHIRE
DE74 2SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN RICHARD WHITE**

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

Director 1:

Name: **MARTIN SWEENEY** *Address:* **5 ST WINIFREDS COURT**
Date of Birth: **21/10/1966** **MANOR FARM**
Nationality: **BRITISH** **KINGSTON ON SOAR**
Occupation: **CARGO SALES MANAGER** **NOTTINGHAMSHIRE NG11 0DQ**

Director 2:

Name: **COLIN RICHARD WHITE** *Address:* **6 HONEY HILL**
Date of Birth: **20/10/1963** **EMBERTON**
Nationality: **BRITISH** **OLNEY**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE MK46 5LT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2007

Name: **WESTBUSH LTD**
Address: **CARGO TERMINAL 4**
NOTTINGHAM EAST MIDLANDS AIRPORT
DERBY DE74 2SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**