



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/08/2009

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

Company Number: **03609083**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD WHITE**

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

Director 1 :

Name: **MARTIN SWEENEY**

Address: **5 ST WINIFREDS COURT
MANOR FARM
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DQ**

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

Occupation: **CARGO SALES MANAGER**

Director 2 :

Name: **COLIN RICHARD WHITE**

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

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

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/07/2009
100 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **WESTBUSH LTD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/07/2009

Name: **HAE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**