



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOEQKXBH**

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

*Company Number:* **03609083**

*Date of this return:* **29/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 3 CYGNUS COURT  
BEVERLEY ROAD  
EAST MIDLAND AIRPORT DERBY  
DERBYSHIRE  
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**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **SWEENEY**

*Former names:*

*Service Address:*        **FROND C-32 PALM JUMEIRAH  
DUBAI  
DUBAI  
UNITED ARAB EMIRATES  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **DUBAI, UNITED ARAB EMIRATES**

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

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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* : 100 ORDINARY shares held as at 2011-07-29  
*Name:* HAE GROUP LTD

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### *Authorisation*

*Authenticated*

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

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