



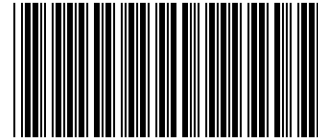
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Companies House
— for the record —

Annual Return

Company Name: **WHEELANDER LTD**

Company Number: **05998897**



XI1B6XB5

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
5552

Description: **TAKEAWAY OUTLET**

Registered Office:
Address:

**23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1DH**

Register of
Members Address:

**23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1DH**

Register of Debenture
Holders Address:

**23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1DH**

Details of Officers of the Company

Company Secretary:

Name: **MRS ELAINE WHEELDON**

Address: **23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL2 1DH**

Director 1:

Name: **MS JANIS MARY ANDERSON** *Address:* **2 HARTLEA AVENUE
BEAUMONT HILL
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL1 3NE**

Date of Birth: **18/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR PAUL ANDERSON** *Address:* **2 HARTLEA AVENUE
BEAUMONT HILL
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL1 3NE**

Date of Birth: **20/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ALAN WHEELDON** *Address:* **23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL2 1DH**

Date of Birth: **26/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MRS ELAINE WHEELDON** *Address:* **23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL2 1DH**

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 15/11/2007

Name: **JAN ANDERSON**

Address: **2 HARTLEA AVENUE
BEAUMONT HILL
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL1 3NE**

Shareholding 2:

25 ORDINARY Shares held as at 15/11/2007

Name: **PAUL ANDERSON**

Address: **2 HARTLEA AVENUE
BEAUMONT HILL
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL1 3NE**

Shareholding 3:

25 ORDINARY Shares held as at 15/11/2007

Name: **ALAN WHEELDON**

Address: **23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL2 1DH**

Shareholding 4:

25 ORDINARY Shares held as at 15/11/2007

Name: **ELAINE WHEELDON**

Address: **23 CHURCH LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL2 1DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**