



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSIKJB4

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **HEELRAY LIMITED**

Company Number: **01386955**

Date of this return: **01/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **EDWARD HOUSE GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6EP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM LITTLE GREENLAW**

Surname: **STRAIN**

Former names:

Service Address: **5 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **STRAIN**

Former names:

Service Address: **5 DANEGELD PLACE
STAMFORD
LINCOLNSHIRE
PE9 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING, PARTICIPATING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

Name: **W.L.G. STRAIN**

Address:

Name:

Address:

Shareholding : 2

99 ORDINARY Shares held as at 01/04/2010

Name: **MELBARN LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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