



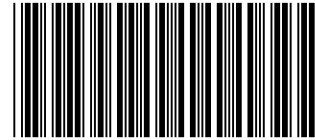
Companies House
— for the record —

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Annual Return

Company Name: **WHEELON LIMITED**

Company Number: **05491920**



X14DQJJ7

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN JOHN LUXTON**

Address: **5, SHERIDAN GRANGE
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND SL5 0BX**

Director 1:

Name: **MR GEORGE DIONISIOU**
Date of Birth: **07/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **53A, MARLBOROUGH PLACE
ST. JOHN'S WOOD
LONDON
ENGLAND NW8 0PS**

Director 2:

Name: **MR IAN JOHN LUXTON** *Address:* **5, SHERIDAN GRANGE**
Date of Birth: **07/01/1954** **SUNNINGDALE**
Nationality: **BRITISH** **ASCOT**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE**
ENGLAND SL5 0BX

Director 3:

Name: **MR PAUL PANCHAM** *Address:* **47, OLD LANE**
Date of Birth: **15/01/1968** **COBHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **MOTORTRADE** **ENGLAND KT11 1NW**

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	1000	GBP100.00
TOTALS	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, 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 27/06/2006

200 Disposed of in period on 01/06/2006

Name: **DEAN DIONISIOU**
Address: **105, LANCASTER AVENUE**
COCKFOSTERS
HERTFORDSHIRE
ENGLAND EN4 0ES

Shareholding 2:

1000 ORDINARY Shares held as at 27/06/2006

Name: **GEORGE DIONISIOU**

Address: **53A, MARLBOROUGH PLACE
ST. JOHN'S WOOD
LONDON
ENGLAND NW8 0PS**

Shareholding 3:

0 ORDINARY Shares held as at 27/06/2006

200 Disposed of in period on 01/06/2006

Name: **IAN JOHN LUXTON**

Address: **5, SHERIDAN GRANGE
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND SL5 0BX**

Shareholding 4:

0 ORDINARY Shares held as at 27/06/2006

200 Disposed of in period on 01/06/2006

Name: **PAUL PANCHAM**

Address: **47, OLD LANE
COBHAM
SURREY
ENGLAND KT11 1NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**