



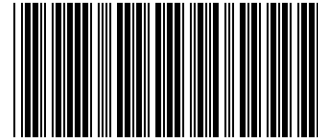
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WHEELON LIMITED**

*Company Number:* **05491920**



XC0HCR4X

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **27/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IAN JOHN LUXTON**

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

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/06/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**