



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XLTUELUY

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*Company Name:* **WHEELON LIMITED**

*Company Number:* **05491920**

*Date of this return:* **27/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 , SHERIDAN GRANGE  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 0BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN JOHN**

*Surname:* **LUXTON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IAN JOHN**

*Surname:*                            **LUXTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>1000</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 27/06/2010 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* : 1000 ORDINARY shares held as at 2010-06-27  
*Name:* IAN LUXTON

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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.