

363a(ef)

Annual Return

Company Name:

HEELEE SERVICES LIMITED

Company Number:

04738321

Received for filing in Electronic Format on the: 16/05/2006

Company Details

Period Ending: 17/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6412

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

PARK HOUSE 41 PARK STREET

WELLINGTON TELFORD

SHROPSHIRE

TF1 3AE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VENETIA JENNIFER PITCHFORD Address: 17 ELM ROAD

ALBRIGHTON

WOLVERHAMPTON WV7 3HJ

Director 1:

Name: STEWART PITCHFORD Address: 17 ELM ROAD

Date of Birth: 25/12/1964 ALBRIGHTON

Nationality: BRITISH WOLVERHAMPTON WV7 3HJ

Occupation: LIGHT HAULAGE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 110 GBP110

TOTALS 110 GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66 ORDINARY Shares held as at 17/04/2006

34 Disposed of in period on 13/03/2006

Name: STEWART PITCHFORD

Address: 17 ELM ROAD

ALBRIGHTON

WOLVERHAMPTON WV73HJ

Shareholding 2:

44 ORDINARY Shares held as at 17/04/2006

Name: VENETIA JENNIFER PITCHFORD

Address: 17 ELM ROAD

ALBRIGHTON

WOLVERHAMPTON WV7 3HJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2006 Authenticated: Yes (E/W)