



Companies House
— for the record —

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Annual Return



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Company Name: **GWAREX HOLDINGS LIMITED**

Company Number: **02165120**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 WILLOWBROOK PARK
LLANDOGO ROAD ST
MELLONS
CARDIFF
CF3 0EF**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH JOHN THOMAS**

Address: **64 PRIORY OAK
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2HZ**

Director 1 :

Name: **DANIEL SMERALD**

Address: **CHARLESTON HOUSE PWLLMELIN
LANE, LLANDAFF
CARDIFF
CF5 2NQ**

Date of Birth:

31/03/1937

Nationality:

United States

Occupation:

DIRECTOR

Director 2 :

Name: **KENNETH JOHN THOMAS**

Address: **64 PRIORY OAK
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2HZ**

Date of Birth:

12/10/1949

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **STEPHEN GRENVILLE
WILLIAMS**

Address: **WHITE LION HOUSE 17 NEWMARKET
STREET
USK
GWENT
NP15 1AU**

Date of Birth:
24/02/1957

Nationality:
British

Occupation:
DIRECTOR

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 B	100	GBP100
ORDINARY A	5000	USD5000
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY A Shares held as at 28/06/2008

Name: **COAL RECOVERY INVESTMENTS LTD
9 WILLOWBROOK PARK**
Address: **LLANDOGO ROAD ST MELLONS
CARDIFF
CF3 0EF**

Shareholding 2:

100 ORDINARY B Shares held as at 28/06/2008

Name:

COAL RECOVERY INVESTMENTS LTD

Address:

**9 WILLOWBROOK PARK
LLANDOGO ROAD ST MELLONS
CARDIFF
CF3 0EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**