



Companies House
— for the record —

363a_(ef)

Annual Return



X3EWFCDE

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **GWAREX HOLDINGS LIMITED**

Company Number: **02165120**

Company Details

Period Ending: **28/06/2009**

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

Director 1 :

Name: **DANIEL SMERALD**

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

Date of Birth: **31/03/1937** Nationality: **OTHER**

Occupation: **DIRECTOR**

Director 2 :

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name:

COAL RECOVERY INVESTMENTS LTD

Address:

Shareholding 2:

100 ORDINARY B Shares held as at 28/06/2009

Name:

COAL RECOVERY INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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