



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4BCJVLN

Company Name: **GWAREX HOLDINGS LIMITED**

Company Number: **02165120**

Date of this return: **28/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **9 WILLOWBROOK PARK
LLANDOGO ROAD ST MELLONS
CARDIFF
CF3 0EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 WILLOWBROOK PARK
LLANDOGO ROAD ST MELLONS
CARDIFF
CF3 0EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **SMERALD**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GRENVILLE**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CAN VOTE ON ALL ISSUES			

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CAN VOTE ON ALL ISSUES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **5000 ORDINARY A shares held as at 2011-06-28**
Name: **COAL RECOVERY INVESTMENTS LTD**

Shareholding 2 : 100 ORDINARY B shares held as at 2011-06-28
Name: COAL RECOVERY INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.