Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/07/2012**

X1CGHY9K

*Company Name:* **GWAREX HOLDINGS LIMITED**

*Company Number:* **02165120**

*Date of this return:* **28/06/2012**

*SIC codes:* **70100**

*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 | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*
CAN VOTE ON ALL ISSUES

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY A | *Number allotted* | 5000 |
| | | *Aggregate nominal value* | 5000 |
| *Currency* | USD | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*
CAN VOTE ON ALL ISSUES

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |
| *Currency* | USD | *Total number of shares* | 5000 |
| | | *Total aggregate nominal value* | 5000 |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012
or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000 ORDINARY A shares held as at the date of this return**
*Name:* **COAL RECOVERY INVESTMENTS LTD**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**
*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.