



Companies House
— for the record —

363a_(ef)

Annual Return



X499ZCIC

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **HOT WAX RECORDS LIMITED**

Company Number: **04034449**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE
FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORDSHIRE
OX2 9LU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES QUINN DEVLIN**

Address: **WEST BALBARTON HOUSE
KIRKCALDY
FIFE
KY2 5YA**

Director 1 :

Name: **ELIZABETH GREIG DEVLIN**

Address: **WEST BALBARTON HOUSE
AUCHTERTOOL
KIRKCALDY
FIFE
KY2 5YA**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **CABIN STAFF**

Director 2 :

Name: **JAMES QUINN DEVLIN**

Address: **WEST BALBARTON HOUSE
KIRKCALDY
FIFE
KY2 5YA**

Date of Birth: **28/11/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	800	GBP800
<i>TOTALS</i>		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 17/07/2009

Name: **JAMES QUINN DEVLIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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