



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKHVVWYI

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*Company Name:* **Hot Wax Records Limited**

*Company Number:* **04034449**

*Date of this return:* **17/07/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **NORTH HOUSE FARM OOR COURT  
CUMNOR ROAD FARMOOR  
OXFORDSHIRE  
ENGLAND  
OX29LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **DEVLIN**

*Former names:*

*Service Address:* **WEST BALBARTON HOUSE KIRKCALDY  
FIFE  
SCOTLAND  
KY25YA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **DEVLIN**

*Former names:*

*Service Address:*                        **WEST BALBARTON HOUSE KIRKCALDY  
FIFE  
SCOTLAND  
KY25YA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **DEVLIN**

*Former names:*

*Service Address:*        **WEST BALBARTON HOUSE KIRKCALDY  
FIFE  
SCOTLAND  
KY25YA**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **CABIN STAFF**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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* : 800 ORDINARY 1 GBP shares held as at 2011-07-17  
*Name:* MR JAMES DEVLIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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