



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOT WAX RECORDS LIMITED**

Company Number: **04034449**

Date of this return: **17/07/2010**

SIC codes: **5248**

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

Situation of Registered Office: **NORTH HOUSE FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORDSHIRE
OX2 9LU**

Officers of the company

Company Secretary 1

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

Surname: **DEVLIN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DEVLIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CABIN STAFF**

Company Director 2

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

Surname: **DEVLIN**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 shares held as at 2010-07-17
Name: JAMES QUINN DEVLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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