



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC6J2H**

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

*Company Number:* **04034449**

*Date of this return:* **17/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD  
FARMOOR  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 9LU**

**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  
UNITED KINGDOM  
KY2 5YA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DEVLIN**

*Former names:*

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

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

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

*Occupation:*    **CABIN STAFF**

*Company Director*    **2**

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

*Surname:*                            **DEVLIN**

*Former names:*

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

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

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

## 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 17/07/2014 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* : **800 ORDINARY 1 GBP shares held as at the date of this return**  
*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.