



Companies House
— for the record —

363a^(ef)

Annual Return



X0AB38E7

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **LOST WAX LIMITED**

Company Number: **04186297**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTHA BLANCHE
WAYMARK BRUCE**

Address: **7 CLIFTON TERRACE
CLIFTONVILLE
DORKING
SURREY
UNITED KINGDOM
RH4 2JG**

Director 1 :

Name: **JOHN JAMES STANFIELD**

Address: **68 ST LEONARD'S ROAD
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 7NE**

Date of Birth: **17/01/1960**

Nationality: **British**

Occupation: **IT MANAGER**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2009

Name:

LOST WAX MEDIA LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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