



Companies House

— for the record —

363a_(ef)

Annual Return



X30JK4JQ

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **WAXMAN INTERNATIONAL LIMITED**

Company Number: **01403332**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROVE MILLS ELLAND
WEST YORKSHIRE
HX5 9DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FIRTH**

Address: **2 QUARRYSIDE ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9QG**

Director 1 :

Name: **GREGORY JOSEPH
CLUSKEY**

Address: **42 RAWSON AVENUE
HALIFAX
WEST YORKSHIRE
HX3 0LR**

Date of Birth:
16/05/1964

Nationality:
British

Occupation:
SALES DIRECTOR

Director 2 :

Name: **MICHAEL FIRTH**

Address: **2 QUARRYSIDE ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9QG**

Date of Birth:
27/06/1968

Nationality:
British

Occupation:
ACCOUNTANT

Director 3 :

Name: **ALBERT ABRAHAM
WAXMAN**

Address: **11 STAVELEY ROAD
SHIPLEY
WEST YORKSHIRE
BD18 4HD**

Date of Birth:
 26/11/1924

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **JACQUELINE WAXMAN**

Address: **BARTON HOUSE 52 CHATSWORTH
ROAD
WORSLEY
MANCHESTER
M28 2NT**

Date of Birth:
 24/03/1950

Nationality:
 British

Occupation:
 DIRECTOR

Director 5 :

Name: **RICHARD DAVID WAXMAN**

Address: **BARTON HOUSE 52 CHATSWORTH
ROAD
WORSLEY
MANCHESTER
LANCASHIRE
M28 2NT**

Date of Birth:
 22/03/1954

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

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>
DEFERRED	1000	GBP1000
ORDINARY	520	GBP520
<i>TOTALS</i>		
	1520	GBP1520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

520 ORDINARY Shares held as at 01/11/2008

Name: **WAXMAN GROUP LTD**

Address:

Shareholding 2:

1000 DEFERRED Shares held as at 01/11/2008

Name: **WAXMAN GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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