



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2009**

X5T8LF8B

*Company Name:* **WAXMAN INTERNATIONAL LIMITED**

*Company Number:* **01403332**

*Date of this return:* **01/11/2009**

*SIC codes:* **5141**

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

*Situation of Registered Office:* **GROVE MILLS  
ELLAND  
WEST YORKSHIRE  
HX5 9DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **FIRTH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GREGORY JOSEPH**

*Surname:* **CLUSKEY**

*Former names:*

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

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

*Date of Birth:* **16/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **FIRTH**  
*Former names:*  
*Service Address:*              **2 QUARRYSIDE ROAD**  
   **MIRFIELD**  
   **WEST YORKSHIRE**  
   **WF14 9QG**

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

*Date of Birth:*   **27/06/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALBERT ABRAHAM**  
*Surname:*                        **WAXMAN**  
*Former names:*  
*Service Address:*              **11 STAVELEY ROAD**  
   **SHIPLEY**  
   **WEST YORKSHIRE**  
   **BD18 4HD**

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

*Date of Birth:*   **26/11/1924**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **WAXMAN**

*Former names:*

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

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

*Date of Birth:*   **24/03/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD DAVID**

*Surname:*                **WAXMAN**

*Former names:*

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

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

*Date of Birth:*   **22/03/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING DEFERRED ORDINARY SHARES**

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>520</b>
		<i>Aggregate nominal value</i>	<b>520</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING ORDINARY SHARES**

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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>1520</b>
		<i>Total aggregate nominal value</i>	<b>1520</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**520 ORDINARY Shares held as at 01/11/2009**

*Name:*

**WAXMAN GROUP LTD**

*Address:*

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*Shareholding 2:*

**1000 DEFERRED Shares held as at 01/11/2009**

*Name:*

**WAXMAN GROUP LTD**

*Address:*

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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.