



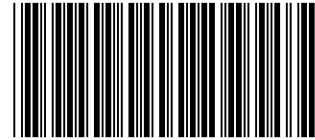
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WAXITY LIMITED**

Company Number: **03925795**



XIKN4FMR

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

SIC Codes

5119

7414

*Registered Office:
Address:*

**11 ENDEAVOUR WAY
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY DYER**

Address: **11 ENDEAVOUR WAY
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 6DX**

Director 1:

<i>Name:</i>	RUSSELL DAVID DYER	<i>Address:</i>	11 ENDEAVOUR WAY
<i>Date of Birth:</i>	10/06/1948		HYTHE
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	NONE		HAMPSHIRE SO45 6DX

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/02/2006

<i>Name:</i>	R. DYER
<i>Address:</i>	11 ENDEAVOUR WAY
	HYTHE
	SOUTHAMPTON SO45 6DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**