



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **WAXITY LIMITED**

Company Number: **03925795**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

5119

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GOLDENERA MANAGEMENT LTD**

Address: **8B ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Director 1 :

Name: **RUSSELL DAVID DYER**

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

Date of Birth: **10/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

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 15/02/2009 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 15/02/2009

Name:

RUSSELL DAVID DYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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