



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSN0JPA

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **BEATWAX LIMITED**

Company Number: **06812340**

Date of this return: **06/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
ENGLAND
N20 0YZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ALTMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BORKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**

Occupation: **AGENCY HEAD**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LARRY**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

**0 ORDINARY GBP1 SHARES Shares held as at 06/02/2010
1 DISPOSED OF IN PERIOD ON 06/02/2009**

Name: **PPC GROUP LIMITED**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 06/02/2010

Name:

IMPROPERGANDA LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.