



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAXWING SOLUTIONS LTD**

Company Number: **07023790**

Date of this return: **18/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **25 HIGH STREET
MARSHAM
NORFOLK
ENGLAND
NR10 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **BENSON**

Former names:

Service Address: **25 HIGH STREET
MARSHAM
NORFOLK
ENGLAND
NR10 5AE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MAEVE**

Surname: **BENSON**

Former names:

Service Address: **25 HIGH STREET**
 MARSHAM
 ENGLAND
 NR10 5AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MAEVE BENSON**

Shareholding 2 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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