



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **ALLIED WAX PRODUCTS LIMITED**

Company Number: **02616760**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ICKLEFORD MANOR
TURNPIKE LANE
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN ROBERTS**

Address: **70 EAST ROAD
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9QN**

Director 1 :

Name: **MR PETER ROBERTS**

Address: **217 ICKNIELD WAY
LETCWORTH
HERTFORDSHIRE
SG6 4TT**

Date of Birth:

21/08/1965

Nationality:

BRITISH

Occupation:

**COMMUNICATIONS
TECHNICIAN**

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 04/06/2008

Name: **EDWIN ROBERTS**

Address: **70 EAST ROAD
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9QN**

Shareholding 2:

80 ORDINARY Shares held as at 04/06/2008

Name: **PETER ROBERTS**

Address: **217 ICKNIELD WAY
LETCHWORTH
HERTFORDSHIRE
SG6 4TT**

Shareholding 3:

15 ORDINARY Shares held as at 04/06/2008

Name: **ANN ROBERTS**

Address: **70 EAST ROAD
LANGFORD
BIGGLESWADE
BEDFORDSHIRE
SG18 9QN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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