



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

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*Company Name:* SMART WAXES LTD

*Company Number:* 09500420

*Date of this return:* 20/03/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE HEATH LLOYNEY  
KNIGHTON  
POWYS  
LD7 1RH

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANNETTE**

*Surname:*                **POTTER**

*Former names:*

*Service Address:*        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:*    **\*\*/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **RACEHORSE BREEDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL GERALD**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **\*\*/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* PAUL GERALD SHEPPARD

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ANNETTE DENISE POTTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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