



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUT64XVM

Company Name: **Camden Box Frame Limited**

Company Number: **03446229**

Date of this return: **25/09/2011**

SIC codes: **2051**

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

Situation of Registered Office: **110 CAMDEN ROAD
LONDON
UNITED KINGDOM
NW1 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **GLENDON**

Former names:

Service Address: **110 CAMDEN ROAD
LONDON
UNITED KINGDOM
NW1 9EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **GLENDON**

Former names:

Service Address: **110 CAMDEN ROAD
LONDON
UNITED KINGDOM
NW1 9EE**

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

Date of Birth: **29/08/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STROUD**

Former names:

Service Address: **20 DOWNS SIDE
SUTTON
SURREY
UNITED KINGDOM
SM2 7EQ**

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

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/09/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-09-25
Name: JOHN JOSEPH GLENDON

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-09-25
Name: CALVIN STROUD

Authorisation

Authenticated

This form was authorised by one of the following:

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