



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOXER MOTOR WORKS LIMITED**

Company Number: **03872903**

Date of this return: **08/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **MILL HOUSE 58 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TINA ANN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **MULBERRY HOUSE
24 PARK LAWN ROAD
WEYBRIDGE
SURREY
KT13 9EU**

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

Date of Birth: **14/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN FLETCHER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TINA ANN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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