



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CARDBOARD BOX COMPANY LIMITED**

Company Number: **04012577**

Date of this return: **12/06/2015**

SIC codes: **17219**

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

Situation of Registered Office: **PETRE ROAD
INDUSTRIAL ESTATE
CLAYTON LE MOORS ACCRINGTON
LANCASHIRE
BB5 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE CAMPBELL**

Surname: **AITKENHEAD**

Former names:

Service Address: **THE CHESTNUTS OFF BEAVER CLOSE
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9LB**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **DEVINE**

Former names:

Service Address: **MAVERIL RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EE**

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

Date of Birth: **16/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEN**

Surname: **SHACKLETON**

Former names:

Service Address: **18 CORN MILL MEWS
WHALLEY
BLACKBURN
LANCASHIRE
BB7 9ST**

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

Date of Birth: **09/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER CHRISTOPHER ROBERT**

Surname: **STREET**

Former names:

Service Address: **BRAESIDE YORK LANE**
 LANGHO
 BLACKBURN
 LANCASHIRE
 BB6 8DT

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

Date of Birth: **23/01/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CBC HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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