



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **BOX CLEVER GROUP LIMITED**

Company Number: **04087784**

Date of this return: **11/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CHARTERFORD HOUSE
75 LONDON ROAD
HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRADFORD JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **3 LEES HEIGHTS
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 3EZ**

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

Date of Birth: **02/01/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRADFORD JOHN ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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