Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **TECH. BOX MANAGEMENT LIMITED**

Company Number: **04524402**

Date of this return: **02/09/2015**

SIC codes: **70229**

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

Situation of Registered Office:
18 ST. MICHAELS CLOSE
NORTH FINCHLEY
LONDON
N12 9NB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHOMIT**

Surname: **BASU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SHOMIT**

Surname: **BASU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO OVE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **SHOMIT BASU**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **BENGT CARLSTROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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