



Companies House
— for the record —

363a(ef)

Annual Return



XERBDDJM

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **BOXTCARD LIMITED**

Company Number: **04532120**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

7487

*Registered Office
Address:*

**1 VICARAGE LANE
STRATFORD
LONDON
E15 4HF**

*Register of
Members Address:*

**NUMBER ONE 1
VICARAGE LANE
STRATFORD
LONDON
E15 4HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA FULLING**

Address: **29 WESTFIELD PARK DRIVE
WOODFORD GREEN
ESSEX
IG8 8FD**

Director 1 :

Name: **LEE FULLING**

Address: **29 WESTFIELD PARK DRIVE
WOODFORD GREEN
ESSEX
IG8 8FD**

Date of Birth: **28/12/1971** Nationality: **BRITISH**

Occupation: **GREETING CARDS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name:

LEE FULLING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**