



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X14CQ4BJ**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **BOXER MACHINE TOOL SERVICES LTD.**

*Company Number:* **04569162**

---

### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE BARN DUCK END  
OFFORD ROAD  
GRAVELEY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA LOCKETT**

*Address:* **14 CROWBOROUGH LANE  
KENTS HILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 6HF**

---

*Director 1 :*

*Name:* **BARRY LOCKETT**

*Address:* **14 CROWBOROUGH LANE  
KENTS HILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 6HF**

*Date of Birth:*

**22/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**MACHINE TOOL ENGINEER**

---

## *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 22/10/2008**

*Name:*

**B LOCKETT**

*Address:*

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 22/10/2008**

*Name:*

**M LOCKETT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

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