



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCTDXOS

Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **BOX LEGAL LIMITED**

Company Number: **04871657**

Date of this return: **16/09/2011**

SIC codes: **6603**
7411

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

Situation of Registered Office: **WOODLAND HOUSE**
20A WOODLAND RISE
LONDON
N10 3UG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON SOLOMON**

Surname: **PINNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **WOODLAND HOUSE 20A WOODLAND RISE
LONDON
N10 3UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON SOLOMON**

Surname: **PINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<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, AND ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 13000 ORDINARY shares held as at 2011-09-16
Name: SIMON PINNER

Shareholding 2 : 13000 ORDINARY shares held as at 2011-09-16
Name: DANIEL MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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