



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XERWNK6B

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*Company Name:* **BOXFAST LIMITED**

*Company Number:* **05685448**

*Date of this return:* **24/01/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **C/O ASCUS CONCRETE PUMPING  
LONGSHIPS ROAD  
THE DOCKS  
CARDIFF  
CF10 4RP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GWENLAIS YVONNE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ROWLAND HOUSE BLACK LION ROAD  
CROSS HANDS  
LLANELLI  
CARMARTHENSHIRE  
SA14 6SB**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GWENLAIS YVONNE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ROWLAND HOUSE BLACK LION ROAD  
CROSS HANDS  
LLANELLI  
CARMARTHENSHIRE  
SA14 6SB**

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

*Date of Birth:* **29/11/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH MORGAN**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **ROWLAND HOUSE  
BLACK LION ROAD  
CROSS HANDS  
SA14 6SB**

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

*Date of Birth:*    **20/07/1939**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **GWENLAIS YVONNE THOMAS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **KEITH MORGAN THOMAS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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