



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOXFAST LIMITED**

Company Number: **05685448**

Date of this return: **24/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **44 ST. HELENS ROAD
SWANSEA
SA1 4BB**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BEDWYR**

Surname: **THOMAS**

Former names:

Service Address: **44 ST HELENS ROAD
SWANSEA
UNITED KINGDOM
SA1 4BB**

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

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 **3**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 1 ORDINARY shares held as at 2011-01-24
Name: GWENLAIS YVONNE THOMAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-24
Name: KEITH MORGAN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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