



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **BOXXERWORLD LTD**

Company Number: **05759632**

Date of this return: **31/03/2016**

SIC codes: **14131**
14132
14190

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

Situation of Registered Office: **UNIT 1, 1A BROADWATER ROAD**
TOTTENHAM
LONDON
ENGLAND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **MALIN**

Former names:

Service Address: **UNIT 1, 1A BROADWATER ROAD
LONDON
ENGLAND
N17 6ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MS DIANE**

Surname: **MALIN**

Former names:

Service Address: **UNIT 1, 1A BROADWATER ROAD
LONDON
ENGLAND
N17 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LAURA JOAN**

Surname: **SAPERSTEIN**

Former names:

Service Address: **20 GREATFIELD CLOSE
LONDON
N19 5UF**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **LAWYER BOXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-03-01

Name: **LAURA SAPERSTEIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BOXER WORLD CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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