



*Companies House*  
— for the record —

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

**Annual Return**



**X9CTR9EP**

*Received for filing in Electronic Format on the: 28/04/2009*

*Company Name:* **BOX OF CHANGES LIMITED**

*Company Number:* **05794356**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O NICHOLSON & CO  
MONUMENT HOUSE 215  
MARSH ROAD  
PINNER  
MIDDLESEX  
HA5 5NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROD ARNOLD**

*Address:* **FLAT 73 9 ALBERT EMBANKMENT  
LONDON  
SE1 7HD**

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*Director 1 :*

*Name:* **MS CATHARINA MASSARA**

*Address:* **54 RUE VOLTAIRE  
MONTREUIL  
93100  
FRANCE**

*Date of Birth:* **14/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**CATHARINA MASSARA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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