



Companies House

AR01 (ef)

Annual Return



X380149F

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Company Name: **BOX OF CHANGES LIMITED**

Company Number: **05794356**

Date of this return: **25/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O NICHOLSON & CO
MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROD**

Surname: **ARNOLD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MASSARA**

Former names:

Service Address: **5 RUE DE TILSITT
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

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

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHARINA MASSARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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