



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXFREE LTD**

Company Number: **05798006**

Date of this return: **27/04/2014**

SIC codes: **62020**
70221
70229
82990

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

Situation of Registered Office: **3 MANOR COURTYARD**
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKS
HP13 5RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE ANN**

Surname: **WOODS**

Former names:

Service Address: **4A NORLEAZE
HEYWOOD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4LQ**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **WOODS**

Former names:

Service Address: **4A NORLEAZE
HEYWOOD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4LQ**

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

Date of Birth: **08/10/1980** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE ANN**

Surname: **WOODS**

Former names:

Service Address: **4A NORLEAZE
HEYWOOD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4LQ**

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

Date of Birth: **12/11/1980** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS AND VOTING POWERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOSEPH WOODS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DENISE ANN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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