



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **BOXTREE CONSTRUCTION LIMITED**

Company Number: **06133076**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87A HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA FIONA MOWLE**

Address: **HIGH ROUGH GALLOWS TREE LANE
MAYFIELD
ASHBOURNE
DERBYSHIRE
DE6 2HJ**

Director 1 :

Name: **DOUGLAS ARTHUR MOWLE**

Address: **HIGH ROUGH GALLOWS TREE LANE
MAYFIELD ASHBORNE
DERBYSHIRE
DE6 2HJ**

Date of Birth:

18/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name:

BOXTREE DEVELOPMENTS LIMITED

Address:

**87A HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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