



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Box One Limited
<i>Company Number:</i>	06411664
<i>Date of this return:</i>	29/10/2011
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	171-173 GRAY'S INN ROAD LONDON UNITED KINGDOM WC1X 8UE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE FRANK**

Surname: **O'SULLIVAN**

Former names:

Service Address: **HILLSIDE COTTAGE DUDDENHILL LANE
LONDON
ENGLAND
NW10 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES VOTES OF MEMBERS 13.THE WORDS "OR BY PROXY" SHALL BE INSERTED AFTER THE WORD "PERSON" IN REGULATION 54 OF TABLE A. 14.THE WORDS "UNLESS THE DIRECTORS DETERMINE OTHERWISE" SHALL BE INSERTED AT THE COMMENCEMENT OF REGULATION 57 OF TABLE A. 15.THE WORDS "30 MINUTES" SHALL BE SUBSTITUTED FOR "48 HOURS" IN REGULATION 62(A) OF TABLE A AND FOR "24 HOURS" IN REGULATION 62(B) OF TABLE A. THE SHARES RANK PARI PASSU

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 29/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LINDA O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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