



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

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Company Name: **REBOUND BOX LIMITED**

Company Number: **06561422**

Date of this return: **10/04/2015**

SIC codes: **25990**

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

Situation of Registered Office: **46 MARGARET GROVE
HARBORNE BIRMINGHAM
BIRMINGHAM
B17 9JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LUKE PORTER
46 MARGARET GROVE
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 9JL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **PORTER**

Former names:

Service Address: **46 MARGARET GROVE
HARBORNE
BIRMINGHAM
B17 9JL**

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

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**
Occupation: **COMMERICAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **SUFFIELD**

Former names:

Service Address: **25 CROSBIE ROAD
HARBORNE
BIRMINGHAM
B17 9BG**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LUKE PORTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD SUFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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