Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABOX STORAGE SOLUTIONS LIMITED**
Company Number:	**06578747**
Date of this return:	**28/04/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 6-7 PHOENIX INDUSTRIAL ESTATE GOAT MILL ROAD DOWLAIS MERTHYR TYDFIL CF48 3TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CLAUDIA HELGA**

Surname: **ALLEN**

Former names:

Service Address: **OAKFIELD HOUSE LON-Y-FELIN**
CEFN PENNAR
MOUNTAIN ASH
MID GLAMORGAN
CF45 4ES

Company Director 1

Type: **Person**

Full forename(s): **MR HUW**

Surname: **DAVIES**

Former names:

Service Address: **40 TYNEWYDD**
SWEETWATER PARK, TREFECHAN
MERTHYR TYDFIL
CF48 2LF

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

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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: **HUW DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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