



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IEBMG**

*Company Name:* **MINTED BOX LIMITED**

*Company Number:* **06844403**

*Date of this return:* **11/03/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **WHITE LODGE MANOR ROAD, RIPLEY  
WOKING  
UNITED KINGDOM  
GU23 6JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **WHITE LODGE MANOR ROAD  
RIPLEY  
WOKING  
ENGLAND  
GU23 6JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MATTHEW**

*Surname:*                         **ALVAREZ-BUYLLA**

*Former names:*

*Service Address:*                **46 FITZJOHN CLOSE, MERROW PARK  
GUILDFORD  
ENGLAND  
GU4 7HB**

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

*Date of Birth:*    **15/11/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN ROBERTSON**

*Surname:* **BELL**

*Former names:*

*Service Address:* **WHITE LODGE  
MANOR ROAD  
SENDMARSH  
RIPLEY  
GU23 6JW**

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

*Date of Birth:* **25/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN BELL**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MATTHEW ALVAREZ-BUYLLA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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