



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST BOX LIMITED**

Company Number: **06851302**

Date of this return: **18/03/2015**

SIC codes: **17211**

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

Situation of Registered Office: **UNIT A3 ASHTENE INDUSTRIAL ESTATE
OXLEASOW ROAD
REDDITCH
B98 0RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN KAREN**

Surname: **FISHER**

Former names:

Service Address: **23 FERNWOOD CLOSE
WIREHILL
WORCESTERSHIRE
B98 7TN**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN ALEXANDER**

Surname: **FISHER**

Former names:

Service Address: **3D MAPLE COURT SHRUBERY AVENUE
WESTON-SUPER-MARE
SOMERSET
BS23 2JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE, EQUAL DIVIDENDS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADERYN HURWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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