



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Boxes And Boxes Limited**

Company Number: **07042991**

Date of this return: **14/10/2011**

SIC codes: **32990**
47990

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

Situation of Registered Office: **7 DEANS LANE**
ELWORTH
SANDBACH
UNITED KINGDOM
CW11 3HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY EDWARD**

Surname: **NICKLIN**

Former names:

Service Address: **19 CATHERTON ROAD
CLEOBURY MORTIMER
UNITED KINGDOM
DY14 8EB**

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHARINE JANE**

Surname: **THOMAS**

Former names:

Service Address: **19 CATHERTON ROAD
CLEOBURY MORTIMER
UNITED KINGDOM
DY14 8EB**

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

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 14/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **KATHARINE JANE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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