



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PGS6B

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **1 BIG BOX LIMITED**

Company Number: **07955280**

Date of this return: **20/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **10 BEECH COURT
WOKINGHAM ROAD
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BOUTHAINA TINE**

Surname: **HAMADEH-SELBY**

Former names:

Service Address: **144 EVENDONS LANE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4AT**

Company Director ***1***

Type: **Person**

Full forename(s): **BILAL**

Surname: **HAMADEH**

Former names:

Service Address: **144 EVENDONS LANE
WOKINGHAM
BERKS
UNITED KINGDOM
RG41 4AT**

Country/State Usually Resident: **DUBAI**

Date of Birth: **20/12/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY MANAGER**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 20/02/2013 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: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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