



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOARD ENVELOPES LTD**

Company Number: **08077329**

Date of this return: **21/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT A2 KNAVES BEECH IND EST
LOUDWATER
ENGLAND
HP10 9QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **HAYDEN**

Former names:

Service Address: **UNIT A2 KNAVES BEECH IND EST
LOUDWATER
ENGLAND
HP10 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/05/2013 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 ORD shares held as at the date of this return**
Name: **RICHARD HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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