



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUNCHBOX LIMITED**

Company Number: **08232522**

Date of this return: **28/10/2014**

SIC codes: **56290**

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

Situation of Registered Office: **4 LONNEN WOOD CLOSE
WIMBORNE
DORSET
BH21 7BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN JOAN**

Surname: **LEWINGTON**

Former names:

Service Address: **4 LONNEN WOOD CLOSE**
 WIMBORNE
 DORSET
 ENGLAND
 BH21 7BW

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

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **50 ORD shares held as at the date of this return**
Name: **GILLIAN LEWINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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