



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBOXX CAPITAL LTD**

Company Number: **08453451**

Date of this return: **20/03/2015**

SIC codes: **64929**

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

Situation of Registered Office: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MWLAW SERVICES LIMITED**
Registered or principal address: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04668658**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD MANSOOR**
Surname: **HAMAYUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1988** *Nationality:* **SWEDISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BBOXX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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