

Annual Return

Company Name: Pushbox Limited

Company Number: 08570007

X5D1LADE

Received for filing in Electronic Format on the: 09/08/2016

Company Name: Pushbox Limited

Company Number: 08570007

Date of this return: 14/06/2016

Sic Codes: **81299**

Company Type: Private company limited by shares

Situation of 8/10 SOUTH STREET EPSOM SURREY

Registered Office: ENGLAND KT18 17P

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR PHILIP
Surname: CARR

Service Address: 5 MAPLE CLOSE EPSOM

ENGLAND KT19 8FR

Country/State ENGLAND

Usually Resident:

Date of Birth: **/07/1984 Nationality: BRITISH

Occupation: CLEANER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EQUAL VOTES ON ALL MATTERS

Statement	of Ca	anital i	(Totale)
Statement		apıtai (l I Ulai5)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: PHILIP CARR

Authorisation

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This form was authorised by one of the following:

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

