



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXXED LTD**

Company Number: **08577834**

Date of this return: **20/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BOXXED
104-108 FLOODGATE STREET
DIGBETH
BIRMINGHAM
WEST MIDLANDS
B5 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **FISHER**

Former names:

Service Address: **104-108 FLOODGATE STREET
DIGBETH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 5SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **FISHER**

Former names:

Service Address: **104-108 FLOODGATE STREET
DIGBETH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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