



Annual Return

Company Name: **BLACK BOX (LONDON) LIMITED**

Company Number: **09079896**



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Company Name: **BLACK BOX (LONDON) LIMITED**

Company Number: **09079896**

Date of this return: **10/06/2016**

Sic Codes: **33190**

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

Situation of
Registered Office: **SECURITY HOUSE 7-8 SEVENWAYS PARADE WOODFORD AVENUE,
GANTSHILL ILFORD ESSEX
UNITED KINGDOM IG2 6XH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL DAVID**
Surname: **MARSTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

ONE VOTE PER ORDINARY SHARE EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION NONE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th 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: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL D. MARSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

