



Annual Return

Company Name: **BOX AND SERVE LTD**

Company Number: **09630371**



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Company Name: **BOX AND SERVE LTD**

Company Number: **09630371**

Date of this return: **09/06/2016**

Sic Codes: **56102**

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

Situation of **250A BRIDGEWATER ROAD ALPERTON WEMBLEY**

Registered Office: **UNITED KINGDOM HA0 1AS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KASHIF**
Surname: **ISLAM**
Service Address: **250A BRIDGEWATER ROAD ALPERTON WEMBLEY
UNITED KINGDOM HA0 1AS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th 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:	150 transferred on 2015-06-09
	0 ORDINARY shares held as at the date of this return
Name:	MANSOOR AKTHAR
Shareholding 2:	300 ORDINARY shares held as at the date of this return
Name:	KASHIF ISLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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

