



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOXTREE LIMITED**

Company Number: **02011388**

Date of this return: **04/09/2011**

SIC codes: **2211**

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

Situation of Registered Office: **BRUNEL ROAD HOUNDMILLS
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 6XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN EDWARD**

Surname: **POWTER**

Former names:

Service Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM HANSON**

Surname: **FARRIES**

Former names:

Service Address: **40 BLANDFORD AVENUE
OXFORD
OX2 8DZ
UNITED KINGDOM**

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE ELINOR**

Surname: **FLEMING**

Former names:

Service Address: **MARLSTON FARM HOUSE
MARLSTON HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN EDWARD**

Surname: **POWTER**

Former names:

Service Address: **13 STOCKER CLOSE
BASINGSTOKE
HAMPSHIRE
RG21 3HY
UNITED KINGDOM**

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

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	FULLY PAID £1 ORDINARY	<i>Number allotted</i>	1991182
		<i>Aggregate nominal value</i>	1991182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1991182
		<i>Total aggregate nominal value</i>	1991182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : **1991182 FULLY PAID £1 ORDINARY shares held as at 2011-09-04**
Name: **MACMILLAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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