



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N45CG**

*Company Name:* **BOXTREE LIMITED**

*Company Number:* **02011388**

*Date of this return:* **05/03/2013**

*SIC codes:* **58110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON PAUL**

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

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*Company Director*    **1**

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

*Surname:*                           **FARRIES**

*Former names:*

*Service Address:*                **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

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

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

*Company Director* 2

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **1991182 FULLY PAID £1 ORDINARY shares held as at the date of this return**  
*Name:* **MACMILLAN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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