



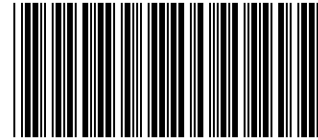
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Companies House
— for the record —

Annual Return

Company Name: T.D. BOXALL LIMITED

Company Number: 02354135



XV87FU2I

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOODSDEN HALL
LENHAM ROAD, HEADCORN
ASHFORD
KENT
TN27 9LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TESSA MARY BOXALL

Address: WOODSDEN HALL
WOODSDEN HALL, LENHAM
ROAD
HEADCORN
KENT TN27 9LJ

Director 1:

Name: **TIMOTHY DAVID BOXALL** *Address:* **WOODSDEN HALL
LENHAM ROAD
HEADCORN
KENT TN27 9LJ**
Date of Birth: **08/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2007

Name: **TESSA BOXALL**
Address: **WOODSDEN HALL
LENHAM ROAD, HEADCORN
ASHFORD
KENT TN27 9LJ**

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: **TIMOTHY DAVID BOXALL**
Address: **WOODSDEN HALL
LENHAM ROAD
HEADCORN
KENT TN27 9LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**