



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB2NF9L6**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BOXRENT INTERNATIONAL**

*Company Number:* **02378418**

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### *Company Details*

*Period Ending:* **02/05/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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*Director 1 :*

*Name:* **ANN ELIZABETH BRENNAN**      *Address:* **29 KYRLE ROAD  
LONDON  
SW11 6BB**

*Date of Birth:* **19/11/1976**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **ZACHARY JOSEPH CITRON**      *Address:* **31 CHEYNE WALK  
LONDON  
NW4 3QH**

*Date of Birth:* **07/08/1965**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **STEPHEN JOHN DWYER** Address: **3 JUGGS CLOSE  
LEWES  
EAST SUSSEX  
BN7 1QP**

Date of Birth: **14/06/1959** Nationality: **British** Occupation: **TAX DIRECTOR**

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Director 4 :

Name: **GILLIAN MAY WHEELER** Address: **2 OVAL ROAD  
LONDON  
NW1 7EB**

Date of Birth: **02/11/1972** Nationality: **British** Occupation: **LAWYER**

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### *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>
<b>ORDINARY-A</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY-A Shares held as at 02/05/2009**

*Name:*

**GE CAPITAL EUROPE LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-A Shares held as at 02/05/2009**

*Name:*

**GECC UK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**