



Companies House

AR01 (ef)

Annual Return



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X3B64XJV

Company Name: **Eurobox Limited**

Company Number: **03066146**

Date of this return: **09/06/2014**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 6 WALTON BUSINESS CENTRE
44/46 TERRACE ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE ROBERT**

Surname: **BURNS**

Former names:

Service Address: **UNIT 6 WALTON BUSINESS CENTRE
44/46 TERRACE ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR LANCE ROBERT**

Surname: **BURNS**

Former names:

Service Address: **UNIT 6 WALTON BUSINESS CENTRE
44/46 TERRACE ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SD**

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

Date of Birth: **16/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LANCE ROBERT BURNS**

Shareholding 2 : **300 A ORDINARY shares held as at the date of this return**
Name: **LANCE ROBERT BURNS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: MARC COPELAND

Shareholding 4 : 150 A ORDINARY shares held as at the date of this return

Name: MARC COPELAND

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2013-12-12

1 shares transferred on 2013-12-12

9 shares transferred on 2013-12-12

Name: MICHAEL JONES

Shareholding 6 : 15 ORDINARY shares held as at the date of this return

Name: NICOLA JOAN JONES

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: RICHARD OLIVER SAUL

Shareholding 8 : 150 A ORDINARY shares held as at the date of this return

Name: RICHARD OLIVER SAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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