



Companies House
— for the record —

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Annual Return



XVUHQENU

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **CAMDEN BOX FRAME LIMITED**

Company Number: **03446229**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**110 CAMDEN ROAD
LONDON
NW1 9EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JOSEPH GLENDON**

Address: **110 CAMDEN ROAD
CAMDEN
LONDON
NW1 9EE**

Director 1 :

Name: **JOHN JOSEPH GLENDON**

Address: **110 CAMDEN ROAD
CAMDEN
LONDON
NW1 9EE**

Date of Birth:

29/08/1968

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/JOINER**

Director 2 :

Name: **CALVIN STROUD**

Address: **462 SUTTON COMMON ROAD
SUTTON
SURREY
SM3 9JN**

Date of Birth:

07/04/1965

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

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 GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 25/09/2009

Name: **JOHN JOSEPH GLENDON**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 25/09/2009

Name: **CALVIN STROUD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**