



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXCOOL LIMITED**

Company Number: **03605726**

Date of this return: **28/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 VICARAGE LANE
STRATFORD
LONDON
E15 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **SIBLEY**

Former names:

Service Address: **2 GEESCROFT WALK
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2GX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **SIBLEY**

Former names:

Service Address: **2 GEESCROFT WALK
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2GX**

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **SIBLEY**

Former names:

Service Address: **2 GEESCROFT WALK
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2GX**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMBERWOOD OAKWOOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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