



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **BOXBAY LIMITED**

Company Number: **03722916**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**REDROW HOUSE ST
DAVID'S PARK
FLINTSHIRE
CH5 3RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ANTHONY COPE**

Address: **TURNBERRY HOUSE 12 SWALLOW
DRIVE
KELSALL
CHESHIRE
CW6 0GD**

Director 1 :

Name: **DAVID LLEWELYN ARNOLD**

Address: **GARDEN COTTAGE HORTON GREEN
TILSTON
CHESHIRE
SY14 7EZ**

Date of Birth: **15/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **HELEN DAVIES**

Address: **14 CAE HAF
NORTHOP HALL
FLINTSHIRE
CH7 6GB**

Date of Birth: **07/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **REDROW COMMERCIAL DEVELOPMENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **REDROW COMMERCIAL DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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