



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BOX CLEVER HOLDINGS LIMITED**

*Company Number:* **03866101**



XSNY5UHQ

*Received for filing in Electronic Format on the:* **22/04/2004**

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*Company Details*

*Made Up Date:* **16/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**TECHNOLOGY HOUSE  
AMPTHILL ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 9QQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY ALEXANDER  
RALPH GERRARD**

*Address:* **17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE MK43 8LF**

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*Director 1:*

*Name:* **MICHAEL JOHN NEAL**  
*Date of Birth:* **18/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **19 WOOLMER'S LANE  
LETTY GREEN  
HERTFORD  
HERTFORDSHIRE  
UK SG14 2NU**

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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</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, 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 16/04/2004**

*Name:* **BOX CLEVER TECHNOLOGY LIMITED**

*Address:* **TAYLOR WESSING  
CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
UK EC4Y 0DX**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/04/2004** *Authenticated:* **Yes (E/W)**