



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BOX CLEVER HOLDINGS LIMITED**

Company Number: **03866101**



XFCLWK6V

Received for filing in Electronic Format on the: **17/04/2003**

Company Details

Period Ending: **16/04/2003**

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

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

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

Director 1:

Name: **MR HAROLD ROGER
WALLIS MAVITY**

Address: **187 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM W6 0NP**

Date of Birth: **15/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MICHAEL JOHN NEAL	<i>Address:</i>	ROBINS FOLLY FARM
<i>Date of Birth:</i>	18/11/1949		ROBINS FOLLY
<i>Nationality:</i>	BRITISH		THURLEIGH
<i>Occupation:</i>	DIRECTOR		BEDFORD
			BEDFORDSHIRE
			UNITED KINGDOM MK44 2EQ

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2003, 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 16/04/2003

Name: **BOX CLEVER TECHNOLOGY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2003** *Authenticated:* **Yes (E/W)**