



Companies House

AR01 (ef)

Annual Return



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Company Name: **12boxes Limited**

Company Number: **04354090**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **OFFICE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TAKUYA**

Surname: **SHIMADA**

Former names:

Service Address: **3 DURANTS PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM KENNETH**

Surname: **SLEATH**

Former names:

Service Address: **3 DURANTS PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
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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 16/01/2015 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: **MALCOLM KENNETH SLEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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