



Companies House

AR01 (ef)

Annual Return



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X59UBTUZ

Company Name: **OCTBOX LTD**

Company Number: **04807339**

Date of this return: **23/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **6 PHELPS ROAD, THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETT

Surname: TYLER

Former names:

Service Address: **6 PHELPS ROAD
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0XU**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TYLER**

Former names:

Service Address: **6 PHELPS ROAD**
 THORPE ST ANDREW
 NORWICH
 NORFOLK
 NR7 0XU

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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