



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **THE DIRECTORS BOX LIMITED**

Company Number: **05251342**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**10 BRICK STREET
LONDON
W1J 7HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY GLYNIS PAGE**

Address: **4 THE LIMES, 1 HEATHHURST ROAD
SOUTH CROYDON
SURREY
CR2 0BB**

Director 1 :

Name: **ROY ALFRED CHARLES
RAMM**

Address: **10 BRICK STREET
LONDON
W1J 7HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/12/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ROTHWELL**

Address: **FLAT 67 DRAPERS COURT, 59
LURLINE GARDENS
LONDON
SW11 4RF**

Date of Birth: **01/10/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **LONDON CLUBS MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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