



Companies House
— for the record —

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Annual Return

Company Name: **FOODBOX UK LIMITED**

Company Number: **05335678**



X1XXSC62

Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **18/01/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON
SW19 7RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN ANNE CHILDS**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Director 1:

Name: **MAUREEN ANNE CHILDS**
Date of Birth: **08/09/1936**
Nationality: **BRITISH**
Occupation: **INFORMATION
CONSULTANT**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Director 2:

<i>Name:</i>	BRIAN JOHN PAYNE	<i>Address:</i>	1 HIGH STREET MEWS
<i>Date of Birth:</i>	01/04/1944		WIMBLEDON VILLAGE
<i>Nationality:</i>	BRITISH		LONDON SW19 7RG
<i>Occupation:</i>	INFORMATION CONSULTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, 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 18/01/2006

Name: **MAUREEN ANNE CHILDS**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2006

Name: **BRIAN JOHN PAYNE**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**