



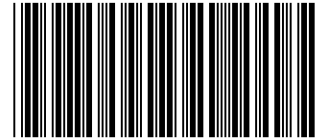
Companies House
— for the record —

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Annual Return

Company Name: **BOXWAY LIMITED**

Company Number: **05340008**



XE241WS6

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**AXIS 15 AXIS COURT
MALLARD WAY, RIVERSIDE
BUSINESS
PARK, SWANSEA VALE
SWANSEA
SA7 0AJ**

Register of
Members Address:

**AXIS 15 AXIS COURT
MALLARD WAY, RIVERSIDE
BUSINESS
PARK, SWANSEA VALE
SWANSEA
SA7 0AJ**

Register of Debenture
Holders Address:

**AXIS 15 AXIS COURT
MALLARD WAY, RIVERSIDE
BUSINESS
PARK, SWANSEA VALE
SWANSEA
SA7 0AJ**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JAMES BEER**

Address: **THE WILLOWS
1 LLWYN MAWR LANE
SWANSEA
C&C OF SWANSEA SA2 9JX**

Director 1:

Name: **SIMON JOHN DANIEL** *Address:* **68 LLWYN TEG
FFORESTFACH
SWANSEA SA5 4NF**
Date of Birth: **12/11/1977**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILLIP KEITH EATON** *Address:* **27 OAKWOOD DRIVE
GOWERTON
SWANSEA SA4 3DJ**
Date of Birth: **04/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANDREW JAMES BEER** *Address:* **THE WILLOWS
LLWYN MAWR LANE
SKETTY
SWANSEA
UNITED KINGDOM SA2 9JX**
Date of Birth: **07/07/1959**
Nationality: **BRITISH**
Occupation: **MANAGING 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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2008

Name: **SIMON JOHN DANIEL**
Address: **68 LLWYN TEG
FFORESTFACH
SWANSEA SA5 4NF**

Shareholding 2:

0 ORDINARY Shares held as at 24/01/2008

Name: **ROBERT DAVIES**

Address: **7A MEADOW VIEW
DUNVANT
SWANSEA SA2 7UZ**

Shareholding 3:

2 ORDINARY Shares held as at 24/01/2008

Name: **KEITH PHILLIP EATON**

Address: **27 OAKWOOD DRIVE
GOWERTON
SWANSEA SA4 3DJ**

Shareholding 4:

0 ORDINARY Shares held as at 24/01/2008

Name: **SHAUN ANTHONY GITTINS**

Address: **HILLVIEW
133 GELLIONEN ROAD, CLYDACH
SWANSEA SA6 5HF**

Shareholding 5:

2 ORDINARY Shares held as at 24/01/2008

Name: **ANDREW JAMES BEER**

Address: **THE WILLOWS
LLWYN MAWR LANE
SWANSEA SA2 9JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**