



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **BOXWAY LIMITED**

Company Number: **05340008**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR NATHANIEL HOUSE
DAVID STREET BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
CF31 3SA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BEER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **DANIEL**
Former names:
Service Address: **68 LLWYN TEG
FFORESTFACH
SWANSEA
UNITED KINGDOM
SA4 3DJ**

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

Date of Birth: **12/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP KEITH**
Surname: **EATON**
Former names:
Service Address: **27 OAKWOOD DRIVE**
 GOWETON
 SWANSEA
 UNITED KINGDOM
 SA4 3DJ

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

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/01/2010

Name: **ANDREW JAMES BEER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 24/01/2010

Name: **SIMON JOHN DANIEL**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 24/01/2010

Name: **PHILLIP KEITH EATON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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