



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOBC2RDE

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*Company Name:* **Boxway Limited**

*Company Number:* **05340008**

*Date of this return:* **24/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR NATHANIEL HOUSE  
DAVID STREET BRIDGEND INDUSTIRAL 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**

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*Company Director*    ***I***

*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  
GOWERTON  
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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 2011-01-24**  
*Name:* **ANDREW JAMES BEER**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-01-24**  
*Name:* **SIMON JOHN DANIEL**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-01-24**  
*Name:* **PHILLIP KEITH EATON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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