



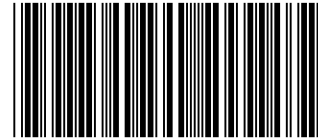
Companies House
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Annual Return

Company Name: **BOXES AND PACKAGING (OXFORD) LIMITED**

Company Number: **05562642**



XPJPWT8R

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
2121

Registered Office:
Address:

**LIFFORD HALL, TUNNEL
LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MICHAEL WILLIAM STEPHENSON	<i>Address:</i>	BARNDOWN LOWER DEAN KIMBOLTON HUNTINGDON CAMBRIDGESHIRE PE28 0LL
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Director 1:

Name: **JOHN IAN LOGGIE** *Address:* **THE LONG HOUSE**
Date of Birth: **01/11/1962** **FISHERS GREEN, UTKINTON**
Nationality: **BRITISH** **TARPORLEY**
Occupation: **DIRECTOR** **CHESHIRE CW6 0JG**

Director 2:

Name: **MICHAEL WILLIAM** *Address:* **BARNDOWN LOWER DEAN**
STEPHENSON **KIMBOLTON**
Date of Birth: **17/02/1959** **HUNTINGDON**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE28 0LL**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, 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 13/09/2007

Name: **BOXES AND PACKAGING (UK) LIMITED**

Address: **LIFFORD HALL**
TUNNEL LANE, KINGS NORTON
BIRMINGHAM
WORCESTERSHIRE B30 3JN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**