



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG2QMDOS**

*Received for filing in Electronic Format on the: 29/09/2009*

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

*Company Number:* **05562642**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL WILLIAM  
STEPHENSON**

*Address:* **BARNDOWN LOWER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0LL**

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### *Director 1 :*

*Name:* **MR JOHN IAN LOGGIE**

*Address:* **THE LONG HOUSE FISHERS GREEN,  
UTKINTON  
TARPORLEY  
CHESHIRE  
CW6 0JG**

*Date of Birth:* **01/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL WILLIAM  
STEPHENSON**

*Address:* **BARNDOWN LOWER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0LL**

*Date of Birth:* **17/02/1959**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**