



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMBOX SERVICES LIMITED**

*Company Number:* **05758290**

*Date of this return:* **31/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **23 CASTALIA SQUARE  
DOCKLANDS  
LONDON  
E14 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DYLAN DAVID**

*Surname:* **OGUNJOBI**

*Former names:*

*Service Address:* **34 MARLBOROUGH AVENUE  
LONDON  
E8 4JP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHARON**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **82 HEMLEY ROAD  
ESSEX  
RM16 3DQ**

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

*Date of Birth:*    **16/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT ADMIN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **OGUNJOBI**

*Former names:*

*Service Address:* **82 HEMLEY ROAD  
ESSEX  
RM16 3DQ**

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

*Date of Birth:* **27/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON BROWN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DYLAN DAVID OGUNJOBI**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **OLUSANYA TIMIDAYO OGUNJOBI**

### *Authorisation*

*Authenticated*

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

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