



Companies House
— for the record —

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Annual Return



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Company Name: **BOX 5 DEVELOPMENTS LIMITED**

Company Number: **06504138**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**5 JASPER GROVE
STILLINGTON
STOCKTON ON TEES
TS21 1NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HALFACRE**

Address: **5 JASPER GROVE
STILLINGTON
STOCKTON ON TEES
TS21 1NU**

Director 1 :

Name: **DAVID JOHN HALFACRE**

Address: **5 JASPER GROVE
STILLINGTON
STOCKTON ON TEES
TS21 1NU**

Date of Birth: **22/12/1946** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **TONI LEA**

Address: **7A HALLINGTON DRIVE
SEATON DELAVAL
NEWCASTLE UPON TYNE
NE25 0JB**

Date of Birth: **15/01/1978** *Nationality:* **British**

Occupation: **CUSTOMER SERVICE**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name: **DAVID HALFACRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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