



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXX LIMITED**

Company Number: **06872932**

Date of this return: **07/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RASHID**

Surname: **CHINCHANWALA**

Former names:

Service Address: **6A DAVENHAM AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. MICHAEL JOHN**

Surname: **BREEN**

Former names:

Service Address: **47 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **RASHID PETER**

Surname: **CHINCHANWALA**

Former names:

Service Address: **6A DAVENHAM AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HN**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MEDIA POWERHOUSE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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