



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2012

X1CTA5M9

Company Name: **OUT OF BOX LIMITED**

Company Number: **06937876**

Date of this return: **18/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **54 VELOCITY WEST
5 CITY WALK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NOUSHEEN**

Surname: **ZAKARIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SYED**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1983** Nationality: **PAKISTANI**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **SYED ALI**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **NOUSHEEN ZAKARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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