



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1I6HCFS

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*Company Name:* **911 BOX LTD**

*Company Number:* **07771363**

*Date of this return:* **13/09/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **2 COMMONSIDE  
KESTON  
KENT  
ENGLAND  
BR2 6BP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM**

*Surname:*                **SULLIVAN**

*Former names:*

*Service Address:*        **BROOKLAND PAINS HILL  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **BROOKLAND PAINS HILL  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</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>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 13/09/2012 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* : **55 ORD shares held as at the date of this return**  
*Name:* **PATRICK SULLIVAN**

*Shareholding 2* : **45 ORD shares held as at the date of this return**  
*Name:* **KIM SULLIVAN**

## *Authorisation*

*Authenticated*

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

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