



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPVF81

Company Name: **911 BOX LTD**

Company Number: **07771363**

Date of this return: **13/09/2014**

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)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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.