



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL BOXED IN LIMITED**

Company Number: **08399590**

Date of this return: **12/02/2016**

SIC codes: **46760**

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

Situation of Registered Office: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **JANES**

Former names:

Service Address: **27 CASTLE PARK ROAD
WENDOVER
BUCKS
ENGLAND
HP22 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **ROBERTS**

Former names:

Service Address: **27 CASTLE PARK ROAD
WENDOVER
BUCKS
ENGLAND
HP22 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANES**

Authorisation

Authenticated

This form was authorised by one of the following:

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