



Companies House

AR01 (ef)

Annual Return



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Company Name: **Out of the Box Limited**

Company Number: **SC175124**

Date of this return: **02/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **53 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH1 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NINA JANE**

Surname: **MORRIS**

Former names:

Service Address: **174 CRAIGLEITH ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **APTER**

Former names:

Service Address: **174 CRAIGLEITH ROAD
EDINBURGH
SCOTLAND
EH4 2EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1968** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM APTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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