



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOX UK LIMITED**

*Company Number:* **03606919**

*Date of this return:* **30/07/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **6A POLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1F 8PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BENNO**

*Surname:* **WASSERSTEIN**

*Former names:*

*Service Address:* **54 RAVENSHAW STREET  
LONDON  
LONDON  
NW6 1NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BENNO**

*Surname:*                **WASSERSTEIN**

*Former names:*

*Service Address:*        **54 RAVENSHAW STREET  
LONDON  
LONDON  
NW6 1NW**

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

*Date of Birth:*    **29/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL CARLO**

*Surname:* **ZAMBONINI**

*Former names:*

*Service Address:* **8 CONNAUGHT ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF24 3PT**

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

*Date of Birth:* **12/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 118 ORDINARY shares held as at 2010-07-30  
*Name:* BENNO WASSERSTEIN

*Shareholding 2* : 11 ORDINARY shares held as at 2010-07-30  
*Name:* JUDY HAYNES

*Shareholding 3* : 71 ORDINARY shares held as at 2010-07-30  
*Name:* DANIEL ZAMBONINI

### *Authorisation*

*Authenticated*

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

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