



Companies House

— for the record —

363a_(ef)

Annual Return



X799I96J

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **BOXBRANDS LIMITED**

Company Number: **05342386**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3161

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STUDIO 111
WESTBOURNE STUDIOS
242 ACKLAM ROAD
LONDON
W10 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY PINEY**

Address: **FLAT 11 GRANVILLE MANSIONS
SHEPHERDS BUSH GREEN
LONDON
W12 8QA**

Director 1 :

Name: **FEEROZE AHMAD DADA**

Address: **NORTHFIELD 158 TOTTERIDGE LANE
LONDON
N20 8JJ**

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **IAN TIMOTHY HOBSON**

Address: **FLAT 2 41 PARKGATE ROAD
LONDON
SW11 4NP**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: HENRY PINEY

Address: FLAT 11 GRANVILLE MANSIONS
SHEPHERD'S BUSH GREEN
LONDON
W12 8QA

Date of Birth: 08/09/1977 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: TOBY STAVELEY

Address: 68 CHESTERTON ROAD
NORTH KENSINGTON
LONDON
W10 6EP

Date of Birth: 18/09/1977 Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT
DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1637632	GBP163763.2

TOTALS

1637632

GBP163763.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40310 ORDINARY Shares held as at 25/01/2009

Name:

PAUL RUSHTON

Address:

Shareholding 2:

100985 ORDINARY Shares held as at 25/01/2009

Name:

NEW ORION FINANCIAL CORP

Address:

Shareholding 3:

67880 ORDINARY Shares held as at 25/01/2009

Name:

TOM ALEXANDER

Address:

Shareholding 4:

80831 ORDINARY Shares held as at 25/01/2009

Name:

NIGEL CARRINGTON

Address:

Shareholding 5:

172342 ORDINARY Shares held as at 25/01/2009

Name:

FEROZE DADA

Address:

Shareholding 6:

23949 ORDINARY Shares held as at 25/01/2009

Name:

ANNE SAI

Address:

Shareholding 7:

40310 ORDINARY Shares held as at 25/01/2009

Name:

RICHARD WILLIAMS

Address:

Shareholding 8:

452462 ORDINARY Shares held as at 25/01/2009

Name:

TOBY STAVELY

Address:

Shareholding 9:

80831 ORDINARY Shares held as at 25/01/2009

Name:

SIMON ANDREWS

Address:

Shareholding 1:
0 **40310 ORDINARY Shares held as at 25/01/2009**

Name: **JOHN SODEN**

Address:

Shareholding 1:
1 **54587 ORDINARY Shares held as at 25/01/2009**

Name: **CHARLIE WALKER**

Address:

Shareholding 1:
2 **310845 ORDINARY Shares held as at 25/01/2009**

Name: **IAN HOBSON**

Address:

Shareholding 1:
3 **124522 ORDINARY Shares held as at 25/01/2009**

Name: **HENRY PINEY**

Address:

Shareholding 1:
4 **47468 ORDINARY Shares held as at 25/01/2009**

Name: **DOMINIC VON BOHLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**