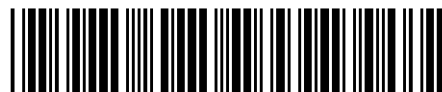




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

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Company Name: **THE BOX WAREHOUSE LIMITED**

Company Number: **05683544**

Date of this return: **22/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **194 WATERLOO ROAD YARDLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA DOROTHY**

Surname: **HOPKINS**

Former names:

Service Address: **39 BLYTHE ROAD COLESHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B46 1AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HOPKINS**

Former names:

Service Address: **39 BLYTHE ROAD COLESHILL**
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B46 1AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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 22/01/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL RICHARD HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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