



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2015**

X4AIQ3A9

Company Name: **THE BOX OF T LTD**

Company Number: **08567508**

Date of this return: **13/06/2015**

SIC codes: **46370**

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

Situation of Registered Office: **UNIT 149 SLATER STUDIOS 5 - 9 SLATER STREET
LIVERPOOL
MERSEYSIDE
L1 4BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR OMAR**

Surname: **FARAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1990** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1545
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1545
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **231 ORDINARY shares held as at the date of this return**
Name: **HARRIET RICHMOND**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **PHILIP PERERA**

Shareholding 3 : **425 ORDINARY shares held as at the date of this return**
Name: **OMAR FARAG**

Shareholding 4 : **77 ORDINARY shares held as at the date of this return**
Name: **TRISTAN BACON**

Shareholding 5 : **387 ORDINARY shares held as at the date of this return**
Name: **ADAM COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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