



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/04/2016

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Company Name: LONDON IN A BOX LTD

Company Number: 09962807

Date of this return: 28/04/2016

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YEYE OMOLOLA**

Surname: **IKENNA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAIRUS CHARLES**

Surname: **IKENNA**

Former names:

Service Address: **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YEYE OMOLOLA**

Surname: **IKENNA**

Former names:

Service Address: **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

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

Date of Birth: ****/09/1976** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/04/2016 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2016-04-27

Name: **JAIRUS IKENNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **YEYE IKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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