



Companies House

AR01 (ef)

Annual Return



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X48UXHD6

Company Name: **All Boxed Limited**

Company Number: **08977024**

Date of this return: **03/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LYNDON**

Surname: **CHASEMORE**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS JOHN**

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

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

Date of Birth: **13/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN LINDSAY**

Surname: **POWELL**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAREN JOHN**

Surname: **SPENCER**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: NICOLAS JOHN CLARKE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: IAN LINDSAY POWELL

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: DAREN JOHN SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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