



Companies House
— for the record —

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Annual Return



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Company Name: **BOXES (EDSON) LIMITED**

Company Number: **00101457**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

2121

*Registered Office
Address:*

**SEVERN PAPER MILL
HARBOUR ROAD
TRADING ESTATE
PORTISHEAD
BRISTOL
BS20 7DJ**

*Register of
Members Address:*

**SEVERN PAPER MILL
PORTISHEAD
BRISTOL
BS20 7DJ**

*Register of Debenture
Holders Address:*

**SEVERN PAPER MILL
PORTISHEAD
BRISTOL
BS20 7DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANDREW NICHOLLS** *Address:* **15 THE QUAYS
CUMBERLAND ROAD
BRISTOL
BS1 6UQ**

Director 1 :

Name: **PETER NORMAN BURGESS** *Address:* **20 FAVERSHAM AVENUE
CHINGFORD
LONDON
E4 6DT**

Date of Birth: **15/12/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN JOSEPH FITZGERALD** *Address:* **33 BRACKEN HEY
CLITHEROE
LANCASHIRE
BB7 1LW**

Date of Birth: **31/03/1970** *Nationality:* **IRISH** *Occupation:* **EXECUTIVE**

Director 3 :

Name: JAMES ANDREW NICHOLLS Address: 15 THE QUAYS
CUMBERLAND ROAD
BRISTOL
BS1 6UQ

Date of Birth: 01/06/1967 Nationality: BRITISH Occupation: ACCOUNTANT

Director 4 :

Name: COLMAN O'NEILL Address: 110 SHREWSBURY LAWN
CABINTEELY
DUBLIN
IRELAND
18

Date of Birth: 09/06/1957 Nationality: IRISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	17000	GBP1700
PREFERENCE	252000	GBP25200
TOTALS	269000	GBP26900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000 ORDINARY Shares held as at 30/09/2008

Name:

BOXES HOLDINGS LTD

Address:

**HUNTERS LANE LEAVESDEN WATFORD
HERTFORDSHIRE
WD2 7BE**

Shareholding 2:

252000 PREFERENCE Shares held as at 30/09/2008

Name:

BOXES HOLDINGS LTD

Address:

**HUNTERS LANE LEAVESDEN WATFORD
HERTFORDSHIRE
WD2 7BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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