



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0A9IC4E**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **BOXWOOD DEVELOPMENTS LIMITED**

*Company Number:* **05522440**

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### *Company Details*

*Period Ending:* **29/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RED HOUSE ESTATE  
OFFICE  
EARLS GREEN BACTON  
STOWMARKET  
SUFFOLK  
IP14 4SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS EMMA LOUISE  
BRYANT**

*Address:* **10 OTTER CLOSE  
TAKERS LANE  
STOWMARKET  
SUFFOLK  
IP14 2FA**

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### *Director 1 :*

*Name:* **MR JAMES THOMAS BLACK**    *Address:* **PARK FARM WYVERSTONE  
STOWMARKET  
SUFFOLK  
IP14 4SP**

*Date of Birth:* **04/12/1958**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK THOMAS BLACK**    *Address:* **WALNUT TREE FARM SWILL TUB  
LANE, BACTON  
STOWMARKET  
SUFFOLK  
IP14 4HW**

*Date of Birth:* **17/03/1973**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **WILLIAM THOMAS BLACK** Address: **WILLOW HOUSE GREAT ASHFIELD  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3HR**

Date of Birth: **06/05/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/07/2009**

Name: **WILLIAM THOMAS BLACK**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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