



Companies House
— for the record —

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Annual Return



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Company Name: **BOXES (KELVIN FENTON) LIMITED**

Company Number: **01764549**

Company Details

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

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

Principal Business Activities:

SIC codes:

2112

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**SEVERN PAPER MILL
PORTISHEAD
BRISTOL
AVON
BS20 9DJ**

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

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

Director 2 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

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:

100000 ORDINARY Shares held as at 30/09/2008

Name:

BOXES HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

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

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