



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

X1E16680

Company Name: **COMMENTARY BOX LIMITED**

Company Number: **06971513**

Date of this return: **24/07/2012**

SIC codes: **93120**
62090

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

Situation of Registered Office: **34 PENDLE ROAD**
LONDON
UNITED KINGDOM
SW16 6RU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LEE KEITH**

Surname: **LONGMORE**

Former names:

Service Address: **34 PENDLE ROAD
LONDON
UNITED KINGDOM
SW16 6RU**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8775
		<i>Aggregate nominal value</i>	877.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	431
		<i>Aggregate nominal value</i>	43.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	394
		<i>Aggregate nominal value</i>	39.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.69
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1194
		<i>Aggregate nominal value</i>	119.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	745
		<i>Aggregate nominal value</i>	74.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11939
		<i>Total aggregate nominal value</i>	1193.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 149 ORDINARY shares held as at the date of this return MAURICE CLARKE
<i>Shareholding 2</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return JONATHAN DARKE
<i>Shareholding 3</i> <i>Name:</i>	: 74 ORDINARY shares held as at the date of this return NEIL GARDINER
<i>Shareholding 4</i> <i>Name:</i>	: 8775 ORDINARY shares held as at the date of this return LEE KEITH LONGMORE
<i>Shareholding 5</i> <i>Name:</i>	: 1194 ORDINARY shares held as at the date of this return ROBIN MOXON
<i>Shareholding 6</i> <i>Name:</i>	: 149 ORDINARY shares held as at the date of this return PATRICK ROBERTS & REBECCA DALLMEYER
<i>Shareholding 7</i> <i>Name:</i>	: 149 ORDINARY shares held as at the date of this return ROBERT PATTWELL
<i>Shareholding 8</i> <i>Name:</i>	: 149 ORDINARY shares held as at the date of this return PAUL REILLY
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 75 shares transferred on 2011-11-07 74 shares transferred on 2011-11-07 KRISHANU SARKIES SEN
<i>Shareholding 10</i> <i>Name:</i>	: 400 ORDINARY shares held as at the date of this return UNBOXED CONSULTING LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 431 ORDINARY shares held as at the date of this return CHRIS WARD
<i>Shareholding 12</i> <i>Name:</i>	: 394 ORDINARY shares held as at the date of this return CHRIS WOODLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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