



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**XFL4XWJD**

*Company Name:* **COMMENTARY BOX LIMITED**

*Company Number:* **06971513**

*Date of this return:* **24/07/2011**

*SIC codes:* **9262**  
**7260**

*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)

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

### *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.

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

### *Prescribed particulars*

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

### *Prescribed particulars*

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

*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.

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

*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.

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

*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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 149 ORDINARY shares held as at 2011-07-24 MAURICE CLARKE
<i>Shareholding 2</i> <i>Name:</i>	: 8775 ORDINARY shares held as at 2011-07-24 LEE KEITH LONGMORE
<i>Shareholding 3</i> <i>Name:</i>	: 1194 ORDINARY shares held as at 2011-07-24 ROBIN MOXON
<i>Shareholding 4</i> <i>Name:</i>	: 149 ORDINARY shares held as at 2011-07-24 PATRICK ROBERTS & REBECCA DALLMEYER
<i>Shareholding 5</i> <i>Name:</i>	: 149 ORDINARY shares held as at 2011-07-24 ROBERT PATTWELL
<i>Shareholding 6</i> <i>Name:</i>	: 149 ORDINARY shares held as at 2011-07-24 PAUL REILLY
<i>Shareholding 7</i> <i>Name:</i>	: 149 ORDINARY shares held as at 2011-07-24 KRISHANU SARKIES SEN
<i>Shareholding 8</i> <i>Name:</i>	: 400 ORDINARY shares held as at 2011-07-24 UNBOXED CONSULTING LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 431 ORDINARY shares held as at 2011-07-24 CHRIS WARD
<i>Shareholding 10</i> <i>Name:</i>	: 394 ORDINARY shares held as at 2011-07-24 CHRIS WOODLAND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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