



Companies House
— for the record —

363a_(ef)

Annual Return



X15FL8GR

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **AMJO BOXES LIMITED**

Company Number: **03726569**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

**11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA ANNE PHILLIPS**

Address: **13 ASHTREE WALK
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7TG**

Director 1 :

Name: **RAYMOND JOHN SULLIVAN**

Address: **11 MONTFORD MEWS
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7FR**

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/02/2009

Name:

RAYMOND JOHN SULLIVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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