



Companies House
— for the record —

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Annual Return



XU3F07Q6

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Company Name: **BOX FILM (BOUDICCA) LIMITED**

Company Number: **04380448**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL
BOTTOMLEY**

Address: **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **DAVID IAN STEWART
GREEN**

Address: **51 SUTHERLAND PLACE
LONDON
W2 5BY**

Date of Birth: **12/11/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN JOSEPH MCINTOSH**

Address: **THE COACH HOUSE AVENUE ELMERS
SURBITON
SURREY
KT6 4SL**

Date of Birth: **03/12/1968** *Nationality:* **British**

Occupation: **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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name: **BOX TV LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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