



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXPORTABLE LIMITED**

Company Number: **SC209170**

Date of this return: **17/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THOMAS WALKER HOSPITAL
112 CHARLOTTE STREET
FRASERBURGH
ABERDEENSHIRE
AB43 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **ANDERSON**

Former names:

Service Address: **8-9 MAIN STREET
PENNAN
FRASERBURGH
ABERDEENSHIRE
AB43 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME DOUGLAS**

Surname: **ANDERSON**

Former names:

Service Address: **8-9 MAIN STREET
PENNAN
FRASERBURGH
ABERDEENSHIRE
AB43 6JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE HUNDRED SHARES EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name & Address : **GRAEME D. ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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