



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/12/2008

Company Name: **BOXWORTH SERVICES LIMITED**

Company Number: **04447773**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BOXWORTH HOUSE
BOXWORTH
CAMBRIDGE
CB3 8LZ**

*Register of
Members Address:*

**BOXWORTH HOUSE
HIGH STREET,
BOXWORTH
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8LZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON EVELYN BAKER**

Address: **BOXWORTH HOUSE BOXWORTH
CAMBRIDGE
CB3 8LZ**

Director 1 :

Name: **RICHARD CLIVE JONATHAN
BAKER**

Address: **BOXWORTH HOUSE
BOXWORTH
CAMBRIDGE
CB3 8LZ**

Date of Birth:

14/09/1957

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>
A	50	GBP50
B	100	GBP100
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 B Shares held as at 27/05/2008

Name: **RICHARD HUGO JOHN BAKER**
Address: **BOXWORTH HOUSE BOXWORTH**
CAMBRIDGE
CB3 8LZ

Shareholding 2:

80 B Shares held as at 27/05/2008

Name: **ALISON EVELYN BAKER**
Address: **BOXWORTH HOUSE BOXWORTH**
CAMBRIDGE
CB3 8LZ

Shareholding 3:

50 A Shares held as at 27/05/2008

Name: **RICHARD CLIVE JONATHAN BAKER**
Address: **BOXWORTH HOUSE BOXWORTH**
CAMBRIDGE
CB3 8LZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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