



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGUSTD**

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*Company Name:* **OXY BOX LIMITED**

*Company Number:* **07540983**

*Date of this return:* **17/05/2013**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **1 MARLEY CLOSE  
OXFORD  
ENGLAND  
OX2 9FQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MEHRAN**

*Surname:*                           **SAHRANAVARD**

*Former names:*

*Service Address:*                **1 MARLEY CLOSE  
OXFORD  
UNITED KINGDOM  
OX2 9FQ**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **10/08/1981**

*Nationality:*    **IRANIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-01**

*Name:* **CHAI KWOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MEHRAN SAHRANAVARD**

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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.