



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLOR BOX LIMITED**

Company Number: **03184178**

Date of this return: **10/04/2016**

SIC codes: **18129**
74202

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

Situation of Registered Office: **111A STATION ROAD**
WEST WICKHAM
KENT
BR4 0PX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **LISTER**

Former names:

Service Address: **DRAKES MEADOW HORSHAM ROAD
WALLISWOOD
DORKING
SURREY
UNITED KINGDOM
RH5 5QG**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE HEWLETT**

Surname: **LISTER**

Former names:

Service Address: **19 WESTVIEW AVENUE
WHYTELEAFE
SURREY
ENGLAND
CR3 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **CARE ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **LISTER**

Former names:

Service Address: **DRAKES MEADOW HORSHAM ROAD
WALLISWOOD
DORKING
SURREY
UNITED KINGDOM
RH5 5QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	99.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS ATTACHED TO THESE SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 9998 ORDINARY A shares held as at the date of this return
Name: GARY LISTER

Shareholding 2 : 2 ORDINARY B shares held as at the date of this return
Name: ANNE LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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