



Companies House

AR01 (ef)

Annual Return



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Company Name: Fenland Produce Box Hire Limited

Company Number: 09395305

Date of this return: 19/01/2016

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: 82-84 CHARLEMEONT DRIVE
MANEA
CAMBRIDGESHIRE
ENGLAND
PE15 0GA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **MARKS**

Former names:

Service Address: **82-84 CHARLEMEONT DRIVE
MANEA
CAMBRIDGESHIRE
ENGLAND
PE15 0GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MARKS**

Former names:

Service Address: **82-84 CHARLEMEONT DRIVE
MANEA
CAMBRIDGESHIRE
ENGLAND
PE15 0GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

1 SHARE = 1 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 19/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN MARKS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN CHARLES MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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