



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZGW4ZJU**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **BIZINABOX 111 LIMITED**

*Company Number:* **04423215**

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### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**126-129 DONCASTER  
ROAD  
BARNSELEY  
S70 1TP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL BUCKLEY**

*Address:* **126-129 DONCASTER ROAD  
BARNSELEY  
S70 1TP**

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*Director 1 :*

*Name:* **RACHEL BUCKLEY**

*Address:* **126-129 DONCASTER ROAD  
BARNSELEY  
S70 1TP**

*Date of Birth:*

**06/10/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **DAVID BUSHELL**

*Address:* **126-129 DONCASTER ROAD  
BARNSELEY  
S70 1TP**

*Date of Birth:*

**05/06/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **RACHEL BUCKLEY**  
*Address:* **126 DONCASTER ROAD**  
**BARNSELY**  
**SOUTH YORKSHIRE**  
**S70 1TP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **DAVID BUSUELL**  
*Address:* **126 DONCASTER ROAD**  
**BARNSELY**  
**SOUTH YORKSHIRE**  
**S70 1TP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

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