



Companies House
— for the record —

363a_(ef)

Annual Return



XBHTR9M4

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **BIZINABOX 111 LIMITED**

Company Number: **04423215**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**126-129 DONCASTER
ROAD
BARNSELY
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**

Director 1 :

Name: **RACHEL BUCKLEY**

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

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **RACHEL BUCKLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name: **DAVID BUSUELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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