



Companies House
— for the record —

AR01 (ef)

Annual Return



XMH8AU6I

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **BIZINABOX 111 LIMITED**

Company Number: **04423215**

Date of this return: **25/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **126-129 DONCASTER ROAD
BARNSELEY
S70 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **BUCKLEY**

Former names:

Service Address: **126-129 DONCASTER ROAD
BARNSELY
S70 1TP**

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **BUCKLEY**

Former names:

Service Address: **126-129 DONCASTER ROAD
BARNSELY
S70 1TP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUSHELL**

Former names:

Service Address: **126-129 DONCASTER ROAD
BARNSELY
S70 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-25
Name: RACHEL BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25
Name: DAVID BUSUELL

Authorisation

Authenticated

This form was authorised by one of the following:

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