



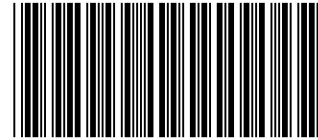
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEAN BOX LIMITED**

*Company Number:* **05221497**



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*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **03/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**56 MATLOCK CLOSE  
GREAT SANKEY  
WARRINGTON  
WA5 3QZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA GILLETT**

*Address:* **27 SHIGGINS CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE WA5 1EY**

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*Director 1:*

*Name:* **MATT GILLETT**

*Date of Birth:* **26/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **IT PROJECT CONSULTANT**

*Address:* **56 MATLOCK CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE WA5 3QZ**

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## 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>520</b>	<b>GBP520</b>
<b>TOTALS</b>	<b>520</b>	<b>GBP520</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**520 ORDINARY Shares held as at 03/09/2006**

*Name:* **MATT GILLET**

*Address:* **56 MATLOCK CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE WA5 3QZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**