



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2009

Company Name: **BLUEBOX VENTURES LIMITED**

Company Number: **06222978**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW MAXDOV HOUSE
130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0AA**

Details of Officers of the Company

Company Secretary 1:

Name: **WIGMORE SECRETARIES
LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Director 1 :

Name: **ROY ROBERT MURRAY**

Address: **18 KING HENRY DRIVE
ROCHFORD
ESSEX
SS4 1HY**

Date of Birth: **28/09/1947**

Nationality: **British**

Occupation: **DIRECTOR**

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	50	GBP50.00
PREFERENCE	50	GBP50.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/04/2009

Name: **MIRIAM ELIZABETH PATRICIA LEWIS**

Address:

Shareholding 2:

50 PREFERENCE Shares held as at 23/04/2009

Name: **JAMIE EDWARD THOMPSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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