



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPWHTMT

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **BLUEBOX VENTURES LIMITED**

Company Number: **06222978**

Date of this return: **23/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NEW MAXDOV HOUSE 130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
principal address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Company Director **1**

Type: **Person**

Full forename(s): **NADIA**

Surname: **MINKOFF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE SUBJECT TO CLAUSE II OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND AS DETERMINED BY THE DIRECTORS RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE SUBJECT TO CLAUSE 2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED FULL OR PREFERENTIAL DIVIDEND AS DETERMINED BY THE DIRECTORS RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 50 ORDINARY shares held as at 2011-04-23
Name: MIRIAM ELIZABETH PATRICIA LEWIS

Shareholding 2 : 50 PREFERENCE shares held as at 2011-04-23
Name: JAMIE EDWARD THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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