



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OVRUZ**

*Company Name:* **BLUEBOX VENTURES LIMITED**

*Company Number:* **06222978**

*Date of this return:* **23/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 SEAGRAVE ROAD  
LONDON  
UNITED KINGDOM  
SW6 1RP**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NADIA**

*Surname:*                **MINKOFF**

*Former names:*

*Service Address:*        **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**

*Name:* **NADIA MINKOFF**

*Shareholding 2* : **50 PREFERENCE shares held as at the date of this return**

*Name:* **YARDENA LANDMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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