



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZ BOX LIMITED**

Company Number: **06448377**

Date of this return: **07/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **2 FREEMAN DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE DOUGLAS REGINALD**

Surname: **BARKER**

Former names:

Service Address: **2 MIDDLEHILLS
MACCLESFIELD
CHESHIRE
SK11 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE DOUGLAS REGINALD**

Surname: **BARKER**

Former names:

Service Address: **2 MIDDLEHILLS
MACCLESFIELD
CHESHIRE
SK11 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1938** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR (RET)**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE JUDITH**

Surname: **SMITH**

Former names:

Service Address: **2 FREEMAN DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1977**

Nationality: **BRITISH**

Occupation: **HR ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS ARE EQUAL BETWEEN ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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