



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXLCOGKF

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **BLUE BOX (NORTH EAST) LIMITED**

*Company Number:* **04350993**

*Date of this return:* **05/01/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **SPITAL DENE HOUSE  
KING EDWARD ROAD  
TYNEMOUTH  
TYNE & WEAR  
NE30 2SN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HELENA ASHLEIGH**

*Surname:* **HOLFORD**

*Former names:*

*Service Address:* **SPITAL DENE HOUSE KING EDWARD ROAD  
NORTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE30 2SN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **HOLFORD**

*Former names:*

*Service Address:* **SPITAL DENE HOUSE KING EDWARD ROAD  
NORTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE30 2SN**

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

*Date of Birth:* **05/04/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 05/01/2010 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:*

**49 ORDINARY Shares held as at 05/01/2010**

*Name:*

**HELENA ASHLEIGH HOLFORD**

*Address:*

*Shareholding 2:*

**51 ORDINARY Shares held as at 05/01/2010**

*Name:*

**MICHAEL HOLFORD**

*Address:*

---

*Authorisation*

*Authenticated*

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

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