



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04350993**

Date of this return: **05/01/2011**

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 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 05/01/2011 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 : 49 ORDINARY shares held as at 2011-01-05
Name: HELENA ASHLEIGH HOLFORD

Shareholding 2 : 51 ORDINARY shares held as at 2011-01-05
Name: MICHAEL HOLFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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