



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

XGESQZMU

*Company Name:* **BVOXY LTD**

*Company Number:* **04886932**

*Date of this return:* **26/11/2011**

*SIC codes:* **95110**  
**62090**  
**62020**

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

*Situation of Registered Office:* **WIDBROOK COTTAGE SUTTON ROAD**  
**COOKHAM**  
**MAIDENHEAD**  
**ENGLAND**  
**SL6 9RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGINA**

*Surname:* **LLOYD PARRY**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **LLOYD PARRY**

*Former names:*

*Service Address:*        **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS GEORGINA**

*Surname:* **LLOYD PARRY**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **01/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY</b>               |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**

*Name & Address* **GEORGINA LLOYD PARRY  
WIDBROOK COTTAGE SUTTON ROAD  
MAIDENHEAD  
ENGLAND  
SL6 9RB**

## Authorisation

*Authenticated*

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

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