



Companies House

**AR01** (ef)

**Annual Return**



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X4JCL62A

*Company Name:* **BVOXY LTD**

*Company Number:* **04886932**

*Date of this return:* **02/11/2015**

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

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

*Situation of Registered Office:* **71-75 SHELTON STREET COVENT GARDEN**  
**LONDON**  
**ENGLAND**  
**WC2H 9JQ**

**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):*                **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:*    **\*\*/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 02/11/2015

*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  
71-75 SHELTON STREET  
LONDON  
ENGLAND  
WC2H 9JQ**

## Authorisation

*Authenticated*

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

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