



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **BLUE BOX HOLDINGS LIMITED**

Company Number: **05364510**

Date of this return: **15/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LUCRAFT, HODGSON & DAWES
19, NEW ROAD
BRIGHTON
SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **METCALFE**

Former names:

Service Address: **4 SMITH'S BARN FARM
COMPTONS LANE
HORSHAM
SUSSEX
RH13 5NN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLE**

Former names:

Service Address: **30 LAUREL DRIVE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

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

Date of Birth: **1966-07-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **METCALFE**

Former names:

Service Address: **4 SMITH'S BARN FARM
COMPTONS LANE
HORSHAM
SUSSEX
RH13 5NN**

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

Date of Birth: **1957-08-22**

Nationality: **BRITISH**

Occupation: **PRE AUDIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **MARK METCALF**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **DAVID COLE**

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.