



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE BOX HOLDINGS LIMITED**

*Company Number:* **05364510**

*Date of this return:* **15/02/2011**

*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 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **METCALF**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **METCALF**

*Former names:*

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

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

*Date of Birth:*    **22/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRO AUDIO**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* MARK METCALF

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* DAVID COLE

## *Authorisation*

*Authenticated*

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

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