



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XCEZV

Company Name: **Ballet Box Limited**

Company Number: **05734080**

Date of this return: **08/03/2013**

SIC codes: **47710**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNY**

Surname: **EDMONDSON**

Former names: **EDMONDSON**

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LAURETTA ANNE**

Surname: **EDMONDSON**

Former names: **EDMUNDSON**

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNY EDMONDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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