



Companies House
— for the record —

363a^(ef)

Annual Return



XARL3110

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **BLUE BOX INVESTMENTS LIMITED**

Company Number: **04741641**

Company Details

Period Ending: **23/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 EASTERN PARADE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9RA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BURKINSHAW**

Address: **202 MOORINGS WAY
PORTSMOUTH
HAMPSHIRE
PO4 8YN**

Director 1 :

Name: **DAVID MICHAEL MURPHY**

Address: **5 SPENCER ROAD
SOUTHSEA
HAMPSHIRE
PO4 9RN**

Date of Birth:

06/10/1961

Nationality:

BRITISH

Occupation:

PROPERTY INVESTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name:

DAVID MURPHY

Address:

**5 SPENCER ROAD
SOUTHSEA
HANTS
PO4 9RN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**