



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZZIBOX LIMITED**

Company Number: **06744396**

Date of this return: **07/11/2012**

SIC codes: **59112**

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

Situation of Registered Office: **THE STABLE CLOCK HOUSE TIDMARSH LANE
TIDMARSH
BERKSHIRE
RG8 8HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MATTHEW MARK**

Surname: **ACTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1982**

Nationality: **GERMAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ALEXANDER JOHN**

Surname: **ACTON**

Former names:

Service Address: **THE STABLE CLOCK HOUSE
TIDMARSH LANE TIDMARSH
READING
BERKSHIRE
RG8 8HD**

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

Date of Birth: **14/05/1980**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	54280
		<i>Aggregate nominal value</i>	542.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	B ORDINARY	<i>Number allotted</i>	66960
		<i>Aggregate nominal value</i>	669.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.23
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	B ORDINARY ISSUE MAY 2011	<i>Number allotted</i>	7740
		<i>Aggregate nominal value</i>	77.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.59
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128980
		<i>Total aggregate nominal value</i>	1289.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 41477 A ORDINARY shares held as at the date of this return THOMAS ACTON
<i>Shareholding 2</i> <i>Name:</i>	: 11160 B ORDINARY shares held as at the date of this return THOMAS ACTON
<i>Shareholding 3</i> <i>Name:</i>	: 9951 A ORDINARY shares held as at the date of this return ALICE WARRENDER
<i>Shareholding 4</i> <i>Name:</i>	: 11160 B ORDINARY shares held as at the date of this return ALICE WARRENDER
<i>Shareholding 5</i> <i>Name:</i>	: 2852 A ORDINARY shares held as at the date of this return GEORGE OWEN
<i>Shareholding 6</i> <i>Name:</i>	: 8370 B ORDINARY shares held as at the date of this return GEORGE WARRENDER
<i>Shareholding 7</i> <i>Name:</i>	: 8370 B ORDINARY shares held as at the date of this return SIR NICHOLAS BACON
<i>Shareholding 8</i> <i>Name:</i>	: 16740 B ORDINARY shares held as at the date of this return DANIEL WATSON
<i>Shareholding 9</i> <i>Name:</i>	: 11160 B ORDINARY shares held as at the date of this return PATRICK DUMAS
<i>Shareholding 10</i> <i>Name:</i>	: 7740 B ORDINARY ISSUE MAY 2011 shares held as at the date of this return JIM MELLON

Authorisation

Authenticated

This form was authorised by one of the following:

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