



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHYVXJ6**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **BOX OUT RECORDS LIMITED**

*Company Number:* **04636425**

---

### *Company Details*

*Period Ending:* **14/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

**9234**

*Registered Office  
Address:*

**RUSSELL BEDFORD  
HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
EC1V 2QQ**

*Register of  
Members Address:*

**27 DAVENTRY STREET  
LONDON  
NW1 6TD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ARA STEVEN BOZADJIAN**

*Address:* **2 CONWAY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8TR**

---

### *Director 1 :*

*Name:* **HARRY ANTHONY  
BOZADJIAN**

*Address:* **2 CONWAY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8TR**

*Date of Birth:*

**15/06/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

### *Director 2 :*

*Name:* **ARA STEVEN BOZADJIAN**

*Address:* **2 CONWAY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8TR**

*Date of Birth:*

**18/12/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 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 14/01/2008**

*Name:* **HARRY A BOZADJIAN**  
*Address:* **2 CORNWAY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8TR**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/01/2008**

*Name:* **ARA STEVEN BOZADJIAN**  
*Address:* **2 CORNWAY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 8TR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

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