



*Companies House*  
— for the record —

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

**Annual Return**



**XQSD07CB**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **BLACK BOX PUBLICATIONS LIMITED**

*Company Number:* **05983310**

---

*Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**22 TWIGDEN COURT  
MOUNT PLEASANT  
ROAD  
LUTON  
BEDFORDSHIRE  
LU3 2RL**

*Register of  
Members Address:*

**22 TWIGDEN COURT  
MOUNT PLEASANT  
ROAD  
LUTON  
BEDFORDSHIRE  
LU3 2RL**

*Register of Debenture  
Holders Address:*

**22 TWIGDEN COURT  
MOUNT PLEASANT  
ROAD  
LUTON  
BEDFORDSHIRE  
LU3 2RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN LEWIS**

*Address:* **55 PAROLLES ROAD  
ARCHWAY  
LONDON  
N19 3RE**

---

*Director 1 :*

*Name:* **GARETH LEWIS**

*Address:* **55 PAROLLES ROAD  
ARCHWAY  
N19 3RE**

*Date of Birth:* **28/07/1974**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

---

## *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>100</b>	<b>GBP100</b>

*TOTALS*

---

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**GARETH LEWIS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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