



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **BOX OUT RECORDS LIMITED**

Company Number: **04636425**

Date of this return: **14/01/2015**

SIC codes: **59112**
90030

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

Situation of Registered Office: **MG GROUP AUDIT HOUSE 260 FIELD END ROAD**
EASTCOTE
MIDDLESEX
HA4 9LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARA STEVEN**

Surname: **BOZADJIAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ARA STEVEN**

Surname: **BOZADJIAN**

Former names:

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

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

Date of Birth: **18/12/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY ANTHONY**

Surname: **BOZADJIAN**

Former names:

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

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY A BOZADJIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARA STEVEN BOZADJIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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