



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **Big Vision Limited**

Company Number: **02816471**

Date of this return: **10/05/2011**

SIC codes: **7481**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA JOSEPHINE**

Surname: **GEOGHEGAN**

Former names:

Service Address: **22 BIRCHINGTON ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 8HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KEVIN ROBERT**

Surname: **GEOGHEGAN**

Former names:

Service Address: **22 BIRCHINGTON ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 8HP**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-05-10
Name: MICHAEL KEVIN ROBERT GEOGHEGAN

Shareholding 2 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-05-10
Name: CARLA JOSEPHINE GEOGHEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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