



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG PICTURE (SOFTWARE) LIMITED**

Company Number: **03811463**

Date of this return: **22/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BIG PICTURE HOUSE
PONTEFRAC T ROAD SNAITH
GOOLE
EAST YORKSHIRE
DN14 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **CONROY**

Former names:

Service Address: **BEECH GROVE
COWICK ROAD, SNAITH
GOOLE
NORTH HUMBERSIDE
DN14 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CONROY**

Former names:

Service Address: **12 KILLINEY HILL APARTMENTS
KILLINEY
CO. DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/11/1960** *Nationality:* **IRISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **CONROY**

Former names:

Service Address: **BEECH GROVE
COWICK ROAD, SNAITH
GOOLE
NORTH HUMBERSIDE
DN14 9JE**

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

Date of Birth: **12/10/1963**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/07/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CONROY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CONROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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