



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIGSOFT LIMITED**

Company Number: **03960621**

Date of this return: **27/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **55 RUSSELL STREET
READING
BERKSHIRE
RG1 7XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ERIC**

Surname: **NEWCOMB**

Former names:

Service Address: **37 CROSBY ROAD
SOUTHPORT
MERSEYSIDE
PR8 4TE**

Company Director **1**

Type: **Person**

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

Surname: **NEWCOMB**

Former names:

Service Address: **30 BROMLEY WALK
READING
BERKSHIRE
RG30 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: -CARRIES THE RIGHT TO ONE VOTE; -CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP), PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND - IS NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID NEWCOMB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES NEWCOMB

Authorisation

Authenticated

This form was authorised by one of the following:

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