Companies House

AR01 (ef)

Annual Return

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Company Name:	**BIGSOFT LIMITED**
Company Number:	**03960621**
Date of this return:	**27/04/2015**
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: **132 GROVELANDS ROAD**
READING
ENGLAND
RG30 2PD

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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 SHAERS IN ISSURE; AND - IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **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.