



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BIG IDEAS GROUP LIMITED**

Company Number: **04151059**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **SEBASTIAN CHRISTOPHER GRAY** *Address:* **18D ELLERDALE ROAD
LONDON
NW3 6BB**

Director 1 :

Name: **SEBASTIAN CHRISTOPHER GRAY** *Address:* **18D ELLERDALE ROAD
LONDON
NW3 6BB**

Date of Birth: **10/08/1974** *Nationality:* **BRITISH** *Occupation:* **IT PROFESSIONAL**

Director 2 :

Name: **MR GARY THOMPSON** *Address:* **8 GLENROSE COURT
217 LONG LANE
LONDON
SE1 4PA**

Date of Birth: **25/05/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 31/01/2008

Name: **ROSA HOWARD**
Address: **14A PEPLOE ROAD**
LONDON
NW6 6RB

Shareholding 2:

825 ORDINARY Shares held as at 31/01/2008

Name: **SEBASTIAN GRAY**
Address: **18D ELLERDALE ROAD**
LONDON
NW3 6BB

Shareholding 3:

50 ORDINARY Shares held as at 31/01/2008

Name:

LUCAN GRAY

Address:

**13 CHURCH STREET
LONDON
NW8 8DT**

Shareholding 4:

100 ORDINARY Shares held as at 31/01/2008

Name:

GARY THOMPSON

Address:

**8 GLENROSE COURT
217 LONG LANE
LONDON
SE1 4PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**