



Companies House
— for the record —

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Annual Return



XN2KSAY6

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **BIG IDEAS GROUP LIMITED**

Company Number: **04151059**

Company Details

Period Ending: **31/01/2009**

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: **ROSA KATHLEEN HOWARD**

Address: **14A PEPLOE ROAD
LONDON
NW6 6EB**

Director 1 :

Name: **MR SEBASTIAN
CHRISTOPHER GRAY**

Address: **90 HILLWAY
HIGHGATE
LONDON
N6 6DP**

Date of Birth: **10/08/1974**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

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 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

875 ORDINARY Shares held as at 31/01/2009

Name:

SEBASTIAN GRAY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 31/01/2009

Name:

ROSA HOWARD

Address:

Shareholding 3:

100 ORDINARY Shares held as at 31/01/2009

Name:

TINA GRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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