



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ32KH81

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*Company Name:* **BIG IDEAS GROUP LIMITED**

*Company Number:* **04151059**

*Date of this return:* **31/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BIG STUDIOS 1 EAST POULTRY AVENUE  
LONDON  
EC1A 9PT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROSA KATHLEEN**

*Surname:* **HOWARD**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR SEBASTIAN CHRISTOPHER**

*Surname:* **GRAY**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **IT PROFESSIONAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROSA KATHLEEN**  
*Surname:*                        **HOWARD**  
*Former names:*  
*Service Address:*              **14A PEPLOE ROAD**  
                                             **LONDON**  
                                             **NW6 6EB**

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

*Date of Birth:*   **23/04/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**875 ORDINARY Shares held as at 31/01/2010**

*Name:* **SEBASTIAN GRAY**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 31/01/2010**

*Name:*

**ROSA HOWARD**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 31/01/2010**

*Name:*

**TINA GRAY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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