



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG BLUE WORLD LTD**

Company Number: **04266656**

Date of this return: **08/08/2013**

SIC codes: **82110**

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

Situation of Registered Office: **LOWER GROUND FLOOR 28A YORK STREET
LONDON
GREATER LONDON
W1U 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLA**

Surname: **COCCO GREAVES**

Former names:

Service Address: **98D GOLDHURST TERRACE
LONDON
NW6 3HS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **GREAVES**

Former names:

Service Address: **FLAT D 98 GOLDHURST TERRACE
LONDON
NW6 3HS**

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

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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