



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BIGSHOTS LIMITED
<i>Company Number:</i>	05716064
<i>Date of this return:</i>	21/02/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON UNITED KINGDOM W1F 7LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA DENISE**

Surname: **DAVIS**

Former names:

Service Address: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK R**

Surname: **NEWTON**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP E**

Surname: **NORTH COOMBES**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Date of Birth: **11/04/1960**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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: MR MARK R NEWTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR PHILIP E NORTH COOMBES

Authorisation

Authenticated

This form was authorised by one of the following:

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