



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG DISTRIBUTION LIMITED**

Company Number: **05870267**

Date of this return: **27/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS MAUREEN ANNE**

Surname: **CAVELEY**

Former names:

Service Address: **11 CHURCH ROAD CHURCH ROAD**
 GREAT BOOKHAM
 SURREY
 ENGLAND
 KT23 3PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-04-27

Name: MATTHEW COLEMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: FORMACOMPANY NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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