



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG EASY SOFTWARE LTD**

Company Number: **06590690**

Date of this return: **13/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **24 QUARTZ CLOSE
WOKINGHAM
UNITED KINGDOM
RG41 3TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ALAN SILVER**

Surname: **MANSFIELD**

Former names:

Service Address: **7 MANOR PARK
STAINES
MIDDLESEX
TW18 4XE**

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

Date of Birth: **14/05/1946** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

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 13/05/2011 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 : **1 OTHER shares held as at 2011-05-13**
Name: **MANSFIELD DEREK**

Authorisation

Authenticated

This form was authorised by one of the following:

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