



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2012**

X1FOA9CI

Company Name: **THE BIG SWITCH LIMITED**

Company Number: **07320717**

Date of this return: **20/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **29 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 2RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RORY MARK**

Surname: **GEOGHEGAN**

Former names:

Service Address: **11 CASTLE HILL
MAIDENHEAD
UNITED KINGDOM
SL6 4AA**

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

Date of Birth: **12/03/1984** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM ALEC**

Surname: **MARPLES**

Former names:

Service Address: **FLAT B 142 TUFNELL PARK ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 N7 0DZ

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

Date of Birth: **03/06/1984** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 20/07/2012 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: **WILLIAM ALEC MARPLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RORY MARK GEOGHEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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