



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIG EMAIL LIMITED**

*Company Number:* **07391842**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COURTYARD CHAPEL LANE  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ANSWERBURY LIMITED**

*Registered or principal address:* **THE COURTYARD CHAPEL LANE  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02150584**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **GEARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>8500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>8500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : 600000 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARLES HAMILTON

*Shareholding 2* : 200000 ORDINARY shares held as at the date of this return  
*Name:* MSG NOMINEES LIMITED

*Shareholding 3* : 50000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DAVID GEARY

*Name:* SIMON WISE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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