



Companies House

AR01 (ef)

Annual Return



X3LUJUII

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Company Name: **BIGAWOO LTD**

Company Number: **07812938**

Date of this return: **17/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JOLANTA**

Surname: **DEPA-LYDKA**

Former names:

Service Address: **31 THE OAKS SQUARE
EPSOM
SURREY
ENGLAND
KT19 8AR**

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

Date of Birth: **31/07/1979** *Nationality:* **POLISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAL**

Surname: **LYDKA**

Former names:

Service Address: **31 THE OAKS SQUARE
EPSOM
SURREY
ENGLAND
KT19 8AR**

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

Date of Birth: **10/02/1982** *Nationality:* **POLISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOLANTA DEPA - LYDKA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAL LYDKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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