



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

XQDRBHXG

Company Name: **BIG COMMUNICATIONS LIMITED**

Company Number: **03162997**

Date of this return: **27/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **223 LONDON ROAD
LEICESTER
LE2 1ZE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA COMPANY SECRETARIAL SERVICES
IBEX HOUSE 42-47 MINORIES
LONDON
EC3N 1DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU**

Registration Number: **5306796**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY BUCKLER**

Surname: **ALDERSON**

Former names:

Service Address: **30 ARUNDEL TERRACE
BARNES
LONDON
SW13 8DS**

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

Date of Birth: **1956-08-31** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DYLAN**
Surname: **BOGG**
Former names:
Service Address: **COCK ABINGDON FARM**
 GOADBY ROAD
 HALLATON
 LEICESTERSHIRE
 LE16 8UZ

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

Date of Birth: **1969-11-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **IAIN FRASER**
Surname: **FERGUSON**
Former names:
Service Address: **CHURT HOUSE**
 CHURT
 FARNHAM
 SURREY
 GU10 2PX

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

Date of Birth: **1957-04-07** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **MORRIS**
Former names:
Service Address: **SPRING COTTAGE
KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PL**

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

Date of Birth: **1950-03-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JERRAM**
Surname: **SHURVILLE**
Former names:
Service Address: **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
HP3 0PP**

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

Date of Birth: **1956-10-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45454
		<i>Aggregate nominal value</i>	45454
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45454
		<i>Total aggregate nominal value</i>	45454

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

45454 ORDINARY Shares held as at 27/02/2010

Name:

THE MISSION MARKETING GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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