



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG COMMUNICATIONS LIMITED**

Company Number: **03162997**

Date of this return: **16/11/2010**

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 THE MISSION MARKETING GROUP PLC
14-18 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GN

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

Company Secretary 1

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

Surname: **SHURVILLE**

Former names:

Service Address: **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
UNITED KINGDOM
HP3 0PP**

Company Director ***I***

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: **01/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **23/10/1956** *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 16/11/2010 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 2010-11-16**
Name: **THE MISSION MARKETING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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