



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIGSOFT LIMITED**

*Company Number:* **03960621**

*Date of this return:* **27/04/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **55 RUSSELL STREET  
READING  
BERKSHIRE  
RG1 7XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES ERIC**

*Surname:* **NEWCOMB**

*Former names:*

*Service Address:* **37 CROSBY ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 4TE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JAMES**

*Surname:*                           **NEWCOMB**

*Former names:*

*Service Address:*                **132 GROVELANDS ROAD  
READING  
ENGLAND  
RG30 2PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE: -CARRIES THE RIGHT TO ONE VOTE; -CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP), PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND - IS NON-REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* DAVID NEWCOMB

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES NEWCOMB

## *Authorisation*

*Authenticated*

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

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