



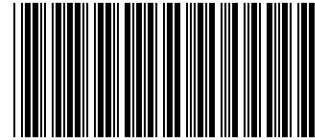
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BIG4BIZ LIMITED**

Company Number: **04402970**



Received for filing in Electronic Format on the: **27/03/2006**

XAHO3E2V

Company Details

Period Ending: **25/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY ETHERTON**

Address: **12 BALGORES SQUARE
GIDEA PARK
ROMFORD
ESSEX RM2 6AU**

Director 1:

Name: **JEFFREY ETHERTON**
Date of Birth: **29/03/1960**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **12 BALGORES SQUARE
GIDEA PARK
ROMFORD
ESSEX RM2 6AU**

Director 2:

Name: **JEFFERY PATTERSON** *Address:* **62A BIRCHWOOD AVENUE
LINCOLN
LINCOLNSHIRE LN6 0JB**
Date of Birth: **26/04/1958**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **ALAN JAMES WEST** *Address:* **12 GRANTON AVENUE
UPMINSTER
ESSEX RM14 2RT**
Date of Birth: **10/03/1948**
Nationality: **BRITISH**
Occupation: **LITIGATION MANAGER**

Director 4:

Name: **CHRISTOPHER ALAN WEST** *Address:* **12 GRANTON AVENUE
UPMINSTER
ESSEX RM14 2RT**
Date of Birth: **14/04/1982**
Nationality: **BRITISH**
Occupation: **IT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 25/03/2006

Name: **NATIONAL STOCKTAKERS LTD**

Address: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ**

Shareholding 2:

5 ORDINARY Shares held as at 25/03/2006

Name: **CHRISTOPHER ALAN WEST**

Address: **12 GRANTON AVENUE
UPMINSTER
ESSEX RM14 2RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**