



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSWQQYQP**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **BIG4BIZ LIMITED**

*Company Number:* **04402970**

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### *Company Details*

*Period Ending:* **25/03/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEFFREY ETHERTON**

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

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### *Director 1 :*

*Name:* **ALAN JAMES WEST**

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

*Date of Birth:*

**10/03/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**LITIGATION MANAGER**

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### *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: **CHRISTOPHER ALAN WEST** Address: **13 MAGNOLIA CLOSE  
BRANDON GROVES  
SOUTH OCKENDON  
ESSEX  
RM15 6TE**

Date of Birth: **14/04/1982** Nationality: **BRITISH** Occupation: **IT MANAGER**

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Director 4 :

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

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 25/03/2008**

*Name:*

**CHRISTOPHER ALAN WEST**

*Address:*

**13 MAGNOLIA CLOSE  
BRANDON GROVES  
SOUTH OCKENDON  
ESSEX  
RM15 6TE**

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*Shareholding 2:*

**95 ORDINARY Shares held as at 25/03/2008**

*Name:*

**NATIONAL STOCKTAKERS LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**