Companies House

AR01 (ef)

Annual Return

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Company Name: **BIG LIGHT HOLDINGS LIMITED**

Company Number: **04427286**

Date of this return: **30/04/2014**

SIC codes: **99999**

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

Situation of Registered Office:
43A BUTTERMARKET
IPSWICH
SUFFOLK
ENGLAND
IP1 1BJ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**STEPHEN ALAN**
Surname:	**OWEN**
Former names:	
Service Address:	**43A BUTTERMARKET** **BUTTER MARKET** **IPSWICH** **SUFFOLK** **ENGLAND** **IP1 1BJ**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'LEARY**

Former names:

Service Address: **THE GATEHOUSE**
1 ST MARYS ROAD
IPSWICH
SUFFOLK
IP4 4SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ALAN**

Surname: **OWEN**

Former names:

Service Address: **43A BUTTERMARKET**
BUTTER MARKET
IPSWICH
SUFFOLK
ENGLAND
IP1 1BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	20
		Aggregate nominal value	20
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTES :-SHOW OF HANDS -1 VOTE;POLL - ONE VOTE PER SHARE DIVIDEND :-ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES WINDING UP :- DISTRIBUTIONS AT THE DISCRETION OF THE LIQUIDATOR REDEMPTION OF SHARES :- IN ACCORDANCE WITH ARTICLES AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	20
		Total aggregate nominal value	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN O'LEARY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALAN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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