



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **BIG LIGHT HOLDINGS LIMITED**

Company Number: **04427286**

Date of this return: **30/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **43A BUTTERMARKET
IPSWICH
SUFFOLK
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 ***I***

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	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.