



Companies House
— for the record —

363a^(ef)

Annual Return



XDMMR5S6

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **BIG BLUE STUFF LIMITED**

Company Number: **04973606**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ROSE COTTAGE CHAPEL
LANE
PWLLMEYRIC
MONMOUTHSHIRE
NP16 6JU**

*Register of
Members Address:*

**ROSE COTTAGE,
CHAPEL LANE
PWLLMEYRIC
MONMOUTHSHIRE
NP16 6JU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD KIMBER**

Address: **MYRTLE COTTAGE
OLD CLEEVE
SOMERSET
TA24 6HN**

Director 1 :

Name: **CLIFFORD KIMBER**

Address: **MYRTLE COTTAGE
OLD CLEEVE
SOMERSET
TA24 6HN**

Date of Birth:

12/08/1960

Nationality:

**BRITISH
AUSTRALIAN**

Occupation:

COACH

Director 2 :

Name: **PETER WILLIAM
LAWRENCE**

Address: **NO 3 THE COTTAGES
BANTHAM
KINGSBRIDGE
DEVON
TQ7 3AL**

Date of Birth:

18/04/1970

Nationality:

BRITISH

Occupation:

COACH

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/11/2008

Name: **CLIFFORD KIMBER**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 24/11/2008

Name: **PETER WILLIAM LAWRENCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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