



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG BLUE STUFF LIMITED**

Company Number: **04973606**

Date of this return: **24/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
ENGLAND
PL4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD**

Surname: **KIMBER**

Former names:

Service Address: **MYRTLE COTTAGE
OLD CLEEVE
SOMERSET
UNITED KINGDOM
TA24 6HN**

Company Director ***I***

Type: **Person**
Full forename(s): **CLIFFORD**

Surname: **KIMBER**

Former names:

Service Address: **MYRTLE COTTAGE
OLD CLEEVE
SOMERSET
UNITED KINGDOM
TA24 6HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH AUSTRALIAN**
Occupation: **COACH**

Company Director 2

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **LAWRENCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**
Occupation: **COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: CLIFFORD KIMBER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PETER LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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