



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG THOUGHTS (SOYA) LIMITED**

Company Number: **05022874**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01839416**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NIGEL**

Surname: **BANKS**

Former names:

Service Address: **MARLEY BLUE CEDARS
FAIRMILE LANE
COBHAM
SURREY
KT11 2BW**

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

Date of Birth: **01/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DOLORES ANNE**

Surname: **DOUGLAS**

Former names: **MOORHOUSE**

Service Address: **33 FERNHURST ROAD
LONDON
SW6 7JN**

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1445 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BANKS**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **KAREN BANKS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **DOLORES DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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