



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XUP7H3JQ**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **THEBIGWORD HOLDINGS LIMITED**

*Company Number:* **05551907**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7485**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BELMONT HOUSE 20  
WOOD LANE  
HEADINGLEY  
LEEDS  
WEST YORKSHIRE  
LS6 2AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELANIE JACQUELINE TYSON** *Address:* **34 SILKSTONE WAY  
CROSSGATES  
LEEDS  
WEST YORKSHIRE  
LS15 8TN**

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*Director 1 :*

*Name:* **CHRISTOPHER BALL** *Address:* **OVERDALE TOFTS LANE, FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1DY**

*Date of Birth:* **17/06/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LAURENCE JEREMY GOULD** *Address:* **18 BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0DF**

*Date of Birth:* **16/05/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>11430000</b>	<b>GBP114300</b>
<i>TOTALS</i>		
	<b>11430000</b>	<b>GBP114300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**133000 ORDINARY Shares held as at 01/09/2008**

*Name:* **CHRISTOPHER BALL**  
*Address:* **OVERDALE TOFTS LANE, FOLLIFOOT**  
**HARROGATE**  
**N YORKS**  
**HG3 1DY**

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#### *Shareholding 2:*

**7297000 ORDINARY Shares held as at 01/09/2008**

*Name:* **LAURENCE J GOULD**  
*Address:* **MANSART BROAD LANE, HALE**  
**WARRINGTON**  
**CHESHIRE**  
**WA15 0DF**

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*Shareholding 3:*

**1000000 ORDINARY Shares held as at 01/09/2008**

*Name:*

**MICHELE GOULD**

*Address:*

**MANSART 18 BROAD LANE, HALE  
WARRINGTON  
CHESHIRE  
WA15 0DF**

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*Shareholding 4:*

**3000000 ORDINARY Shares held as at 01/09/2008**

*Name:*

**NO1 DISCRETIONERYSETTLEMENT TRUSTEES OF LJ GOULD**

*Address:*

**BELMONT HOUSE WOOD LANE, HEADINGLEY  
LEEDS  
W YORKS  
LS6 2AE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

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