



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG SPLASH CREATIVE LIMITED**

Company Number: **07516146**

Date of this return: **03/02/2013**

SIC codes: **59112**

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

Situation of Registered Office: **10 FRIGATE MEWS
WATERGATE STREET DEPTFORD
LONDON
SE8 3HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MATHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1977**

Nationality: **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS NADINE**

Surname: **MATHESON**

Former names:

Service Address: **10 FRIGATE MEWS
WATERGATE STREET DEPTFORD
LONDON
ENGLAND
SE8 3HZ**

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

Date of Birth: **29/01/1977** *Nationality:* **BRITISH**
Occupation: **LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NADINE MATHESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAVIN MATHESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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