



Companies House
— for the record —

363a_(ef)

Annual Return



XGLNY6B0

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **BIGDOG LIMITED**

Company Number: **04337741**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1B MILLS ROAD
QUARRY WOOD ESTATE
AYLESFORD
KENT
ME20 7NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ESTELLE PEACH**

Address: **BAYLEY LODGE OLD SURRENDEN
MANOR ROAD GREAT CHART
ASHFORD
KENT
TN26 1JJ**

Director 1 :

Name: **EDWARD JAMES PEACH**

Address: **FLEET HOUSE BEECHWOOD DRIVE
CULVERSTONE
MEOPHAM
KENT
DA13 0TX**

Date of Birth:

10/07/1940

Nationality:

British

Occupation:

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>
ORDINARY	50	GBP50
ORDINARY	450	GBP450
A ORDINARY	1	GBP1
<i>TOTALS</i>		
	501	GBP501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 11/12/2008

Name: **EDWARD JAMES PEACH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/12/2008
100 DISPOSED OF IN PERIOD ON 31/03/2007

Name: **MATTHEW JOHN PEACH**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 11/12/2008
100 DISPOSED OF IN PERIOD ON 31/03/2007

Name: **DANIEL JAMES PEACH**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 11/12/2008

Name:

DARREN DENICE

Address:

Shareholding 5:

100 ORDINARY Shares held as at 11/12/2008

Name:

EDWARD JAMES PEACH

Address:

Shareholding 6:

0 ORDINARY Shares held as at 11/12/2008

100 DISPOSED OF IN PERIOD ON 31/03/2007

Name:

MATTHEW JOHN PEACH

Address:

Shareholding 7:

0 ORDINARY Shares held as at 11/12/2008
100 DISPOSED OF IN PERIOD ON 31/03/2007

Name: **DANIEL JAMES PEACH**

Address:

Shareholding 8:

1 A ORDINARY Shares held as at 11/12/2008

Name: **DARREN DENICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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