



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Thebigweb UK Limited**

*Company Number:* **07883226**

*Date of this return:* **15/12/2013**

*SIC codes:* **47750**  
**47910**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW**  
**LONDON**  
**UNITED KINGDOM**  
**WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR AARON**

*Surname:*                                **CHATTERLEY**

*Former names:*

*Service Address:*                        **TAMARIND LA ROUTE DE LA BAIE  
ST. BRELADE  
JERSEY  
UNITED KINGDOM  
JE3 8EF**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **14/05/1966**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **SCHIESSL**

*Former names:*

*Service Address:* **SORRENTO LE MONT FELARD  
ST. LAWRENCE  
JERSEY  
UNITED KINGDOM  
JE3 1JA**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **27/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **SINEY**

*Former names:*

*Service Address:*                **18 LA VILLE DE L'EGLISE  
ST. PETER  
JERSEY  
JE3 7AR  
CHANNEL ISLANDS**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **09/09/1970**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THEBIGWEBSITE LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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