Companies House

AR01 (ef)

Annual Return

X3G7OVPN

Received for filing in Electronic Format on the: **11/09/2014**

Company Name:	**BIG SCREEN ORIGINALS LIMITED**
Company Number:	**08051120**
Date of this return:	**30/04/2014**
SIC codes:	**47650**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RP & CO ACCOUNTING SERVICES LIMITED UNIT 27 ROMSEY INDUSTRIAL ESTATE GREATBRIDGE ROAD ROMSEY HAMPSHIRE ENGLAND SO51 0HR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS KELLY DIANE**

Surname: **OWENS**

Former names:

Service Address: **5 JARVIS FIELDS**
BURSLEDON
HAMPSHIRE
ENGLAND
S0318AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1 ORD shares held as at the date of this return**
Name: **KELLY OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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