



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **BIG WAVES LTD**

Company Number: **03722242**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

5118

5263

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 BRIDGE STREET
MILLS
BRIDGE STREET
WITNEY
OXFORDSHIRE
OX28 1YH**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA ANNE WOOD**

Address: **43 CRAWLEY ROAD
WITNEY
OXFORDSHIRE
OX28 1HX**

Director 1 :

Name: **DUNCAN JAMES WOOD**

Address: **43 CRAWLEY ROAD
WITNEY
OXFORDSHIRE
OX28 1HX**

Date of Birth:

04/11/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **VERONICA ANNE WOOD**

Address: **43 CRAWLEY ROAD
WITNEY
OXFORDSHIRE
OX28 1HX**

Date of Birth:

29/06/1958

Nationality:

BRITISH

Occupation:

ACCOUNTS MANAGER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 01/03/2008

Name: **VERONICA ANN WOOD**
Address: **43 CRAWLEY ROAD**
WITNEY
OXFORDSHIRE
OX28 1HX

Shareholding 2:

501 ORDINARY Shares held as at 01/03/2008

Name: **DUNCAN JAMES WOOD**
Address: **43 CRAWLEY ROAD**
WITNEY
OXFORDSHIRE
OX28 1HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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