



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG WAVES LTD**

Company Number: **03722242**

Date of this return: **01/03/2011**

SIC codes: **5118**
5263
9305

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

Situation of Registered Office: **32 BRIDGE STREET MILLS**
BRIDGE STREET
WITNEY
OXFORDSHIRE
OX28 1YH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA ANNE**

Surname: **WOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VERONICA ANNE**

Surname: **WOOD**

Former names:

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

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

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-01
Name: VERONICA ANN WOOD

Shareholding 2 : 999 ORDINARY shares held as at 2011-03-01
Name: DUNCAN JAMES WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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