



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **THE BIG BASH COMPANY LTD**

Company Number: **05455249**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE CEDARS,
SHEEPSTEAD ROAD
MARCHAM
ABINGDON
OXON
OX13 6QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER BROWN** *Address:* **THE CEDARS SHEEPSTEAD ROAD,
MARCHAM
ABINGDON
OXON
OX13 6QG**

Director 1 :

Name: **SIMON ALEXANDER BROWN** *Address:* **THE CEDARS SHEEPSTEAD ROAD,
MARCHAM
ABINGDON
OXON
OX13 6QG**

Date of Birth: **08/04/1964** *Nationality:* **BRITISH** *Occupation:* **HOME ECONOMIST**

Director 2 :

Name: **WILLIAM JEREMY CURTIS** *Address:* **THE CEDARS SHEEPSTEAD ROAD,
MARCHAM
ABINGDON
OX13 6QG**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH** *Occupation:* **MECHANICAL ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/05/2008

Name: **SIMON ALEXANDER BROWN**
Address: **THE CEDARS SHEEPSTEAD ROAD, MARCHAM**
ABINGDON
OXFORDSHIRE
OX13 6QG

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2008

Name: **WILLIAM JEREMY CURTIS**
Address: **THE CEDARS SHEEPSTEAD ROAD, MARCHAM**
ABINGDON
OXFORDSHIRE
OX13 6QG

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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