



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.I.G. ENGINEERING LIMITED**

Company Number: **01306938**

Date of this return: **31/01/2014**

SIC codes: **25110**
25990

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

Situation of Registered Office: **1 CANAL WALK**
RUDHEATH
NORTHWICH
CHESHIRE
ENGLAND
CW9 7XP

Officers of the company

Company Secretary 1

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

Surname: **DALE**

Former names:

Service Address: **ROSE GARDEN 77 CHESTER ROAD
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE GEORGE**

Surname: **DALE**

Former names:

Service Address: **ROSE GARDEN 77 CHESTER ROAD**
 MIDDLEWICH
 CHESHIRE
 UNITED KINGDOM
 CW10 9EU

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

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**
Occupation: **WELDER FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LEE DALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **REBECCA DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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