

Annual Return

Company Name: Onebigstar Limited

Company Number: 07657376

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: Onebigstar Limited

Company Number: 07657376

Date of this return: 11/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 14 LONDON ROAD NEWARK NOTTINGHAMSHIRE

Registered Office: ENGLAND NG24 1TW

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR SIMON
Surname: TAYLOR

Service Address: UNIT 16 NEWARK BUSINESS PARK NEWARK 3 BRUNEL DRIVE

ENGLAND NG24 2EG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1965 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

.....

Company Director 2

Type: Person
Full Forename(s): MR STEVE
Surname: YEARDSLEY

Service Address: UNIT 16 NEWARK BUSINESS PARK NEWARK 3 BRUNEL DRIVE

ENGLAND NG24 2EG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/09/1980 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHALL RANK PARI PASSU WITH B SHARES IN ALL RESPECTS

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

SHALL RANK PARI PASSU WITH A SHARES IN ALL RESPECTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount (

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 B shares held as at the date of this return

Name: SIMON TAYLOR

Shareholding 2: 1 ORDINARY A shares held as at the date of this return

Name: STEVE YEARDSLEY

Authorisation

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This form was authorised by one of the following:

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

