



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/01/2013



X209KJQZ

---

<i>Company Name:</i>	<b>OVER BIGGS LIMITED</b>
<i>Company Number:</i>	<b>07907779</b>
<i>Date of this return:</i>	<b>12/01/2013</b>
<i>SIC codes:</i>	<b>94110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 CRANMERE COURT LUSTLEIGH CLOSE MATFORD BUSINESS PARK EXETER DEVON EX2 8PW</b>

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **1 CRANMERE COURT  
LUSTLEIGH CLOSE MATFORD BUSINESS PARK  
EXETER  
DEVON  
EX2 8PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **OVER**

*Former names:*

*Service Address:* **1 CRANMERE COURT  
LUSTLEIGH CLOSE MATFORD BUSINESS PARK  
EXETER  
DEVON  
EX2 8PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALEXANDER BIGGS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN OVER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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