Company Name: BIG SPENDER LIMITED

Company Number: 04708548

Date of this return: 24/03/2010

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered Office:
25 HULSE ROAD
SALISBURY
WILTSHIRE
SP1 3LU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): HENRY STEPHEN

Surname: SPENDER

Former names:
Company Director 1

Type: Person

Full forename(s): CATHERINE

Surname: SPENDER

Former names: 

Service Address: 25 HULSE ROAD
                  SALISBURY
                  WILTSHIRE
                  SP1 3LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1959  Nationality: BRITISH

Occupation: NURSE
Type: Person
Full forename(s): HENRY STEPHEN
Surname: SPENDER
Former names: 
Service Address: 25 HULSE ROAD
                  SALISBURY
                  WILTS
                  SP1 3LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1954  Nationality: BRITISH
Occupation: SALES CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ALL RIGHTS ATTACHED</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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 24/03/2010

Name: HENRY STEPHEN SPENDER

Address: 

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Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: CATHERINE SPENDER

Address:

________________________________________________________________________

Authorisation

Authenticated

This form was authorised by one of the following:

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