



Companies House
— for the record —

363a(ef)

Annual Return



XLMSCASA

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Company Name: **BIG APPLE INVESTMENTS LIMITED**

Company Number: **03058359**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7031

7032

7414

*Registered Office
Address:*

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD SIMONS**

Address: **15 HIGHFIELD
HIGH ROAD
BUSHEY HEATH
HERTS.
WD23 1NA**

Director 1 :

Name: **NEIL PHILIP SINT**

Address: **28 SNARESBROOK DRIVE
STANMORE
MIDDLESEX
HA7 4QW**

Date of Birth: **21/03/1964** Nationality: **British**

Occupation: **PROPERTY CONSULTANT**

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	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name:

ALAN AND BELLA SINT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/05/2009

Name:

NEIL PHILIP SINT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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