



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKS38WZF

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*Company Name:* **BIG BANG PROMOTIONS INTERNATIONAL LIMITED**

*Company Number:* **02731883**

*Date of this return:* **16/07/2011**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **13 HUDDERSFIELD ROAD  
BARNLEY  
SOUTH YORKSHIRE  
S70 2LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **SNAPE**

*Former names:*

*Service Address:* **ROCKWOOD COTTAGES  
43 BARNSELY ROAD FLOCKTON  
WAKEFIELD  
WF4 4DW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                            **FIELD**

*Former names:*

*Service Address:*                **PINFOLD FARM HOYLANDSWAINE  
BARNSELEY  
SOUTH YORKSHIRE**

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

*Date of Birth:*    **04/12/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **SNAPE**

*Former names:*

*Service Address:* **ROCKWOOD COTTAGES  
43 BARNSELY ROAD FLOCKTON  
WAKEFIELD  
WF4 4DW**

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

*Date of Birth:* **23/07/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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* : 50 ORDINARY shares held as at 2011-07-16  
*Name:* JONATHAN NICHOLLS

*Shareholding 2* : 10 A shares held as at 2011-07-16  
*Name:* JON SNAPE

*Shareholding 3* : 50 ORDINARY shares held as at 2011-07-16

Name: JON SNAPE

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## *Authorisation*

*Authenticated*

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

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