



Companies House

— for the record —

363a_(ef)

Annual Return



XJOOTAKF

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Company Name: **BIG BANG PROMOTIONS LIMITED**

Company Number: **02798949**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of
Members Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of Debenture
Holders Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK RUSSELL**

Address: **AMBER HOUSE 3 WHITEHAVEN
CLOSE
GOFFS OAK
HERTFORDSHIRE
EN7 6NQ**

Director 1 :

Name: **MR JON SNAPE**

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

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

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 12/03/2009

Name:

JONATHAN NICHOLLS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name:

DEREK RUSSELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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